

Entry No.

November 1, 1965

The Yolo County Board of Supervisors met this 1st day of November, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AUDITS-COUNTY BOOKS-
Ending June 30, 1965.

- 1 MINUTE ORDER NO. 65-960: AUDIT REPORTS PREPARED BY THE COUNTY AUDITOR WERE ACCEPTED BY THE BOARD OF SUPERVISORS FOR COUNTY CLERK, COUNTY RECORDER, DAVIS JUSTICE COURT, WASHINGTON JUSTICE COURT, WINTERS JUSTICE COURT, WOODLAND JUSTICE COURT, EL MACERO SEWER MAINTENANCE DISTRICT, EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, WESTFIELD VILLAGE LIGHTING DISTRICT, OAKS LIGHTING MAINTENANCE DISTRICT, ELKHORN VILLAGE LIGHTING DISTRICT, BRENTWOOD VILLAGE LIGHTING DISTRICT, ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT, AND STORM DRAIN MAINTENANCE DISTRICT NO. 1, AS ARE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-REPORTS-Annual.

- 2 MINUTE ORDER NO. 65-961: ACCEPTED ANNUAL REPORT OF AUDITOR-CONTROLLER FOR THE FISCAL YEAR 1964-1965, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 3 MINUTE ORDER NO. 65-962: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
Minute Orders & Resolutions.
BUDGET-ROADS-1965-1966.

- 4 MINUTE ORDER NO. 65-963: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PURCHASE A NEW D-7 IN LIEU OF TWO NEW MOTOR GRADERS ALREADY IN THE BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 5 MINUTE ORDER NO. 65-964: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY OVERTIME TO MALCOLM E. WAGNER, M.D., IN AMOUNT OF \$250.00 AND TO RAYMOND SHAMP, M.D., IN AMOUNT OF \$200.00 IN ACCORDANCE WITH ORDINANCE NO. 514.12 AND REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders
& Resolutions.

- 6 MINUTE ORDER NO. 65-965: BOARD OF SUPERVISORS ACCEPTED A SILVER JET BURNER DONATED TO THE YOLO COUNTY DEPARTMENT OF AGRICULTURE BY MR. DICK WARD, GENERAL MANAGER OF THE CLEAR LAKE WATER COMPANY, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
LIBRARY-County Student
Training Program.
Supt. of Schools-Student
Experience Training Program.

7 MINUTE ORDER NO. 65-966: EXTRA HELP REQUEST NO. 65-118, FOR COUNTY LIBRARIAN TO EMPLOY DEBORAH ANN HIDDLESON ON THE WORK EXPERIENCE PROGRAM, WAS APPROVED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

8 MINUTE ORDER NO. 65-967: EXTRA HELP REQUEST NO. 65-119 FOR PROBATION DEPARTMENT WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CLAIMS-Against County-1965.

9 MINUTE ORDER NO. 65-968: CLAIM AGAINST THE COUNTY IN AMOUNT OF \$811.28, REGARDING AN ACCIDENT ON GREGORY ROAD ON AUGUST 3, 1965, FILED BY MR. AND MRS. MILTON ARTHUR NEWMAN, WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

10 ORDINANCE NO. 488.22, AMENDING ZONING ORDINANCE NO. 488 FOR CHANGE OF ZONING ON THE ESPARTO AREA ZONING MAP FOR ESPERANZA PARK SUBDIVISION REQUESTED BY JAMES I. TADLOCK, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders
& Resolutions.
ZONING-REZONING-Hearings.
LIGHTING DISTRICTS- Oaks.

11 MINUTE ORDER NO. 65-969: PUBLIC HEARINGS SCHEDULED AT 10:35 A.M. ON PROPOSED CHANGES IN THE MASTER PLAN CIRCULATION ELEMENT, AND AT 11:00 A.M. ON ANNEXATION OF TERRITORY TO THE OAKS LIGHTING MAINTENANCE DISTRICT WERE DELAYED BY THE CHAIRMAN UNTIL THE HEARING TO CHANGE A PORTION OF COUNTY ROAD NO. 30B TO NO. 31 WAS COMPLETED.

File:
ROADS-COUNTY- No. 30B.
ROADS-COUNTY- No. 31
SEE:
RESOLUTION BOOK NO. 2

12 MINUTE ORDER NO. 65-970: PASSED AND ADOPTED RESOLUTION NO. 65-219, CHANGING A PORTION OF COUNTY ROAD NO. 30B TO COUNTY ROAD NO. 31, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION, AND ACCEPTED AND APPROVED THE PLANNING COMMISSION RECOMMENDATION REGARDING THE NAMING OF COUNTY ROADS AS IS FILED WITH THE CLERK.

Entry No. Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Resolution were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders
& Resolutions.

- 13 MINUTE ORDER NO. 65-971: BOARD OF SUPERVISORS FAVOR ELIMINATION OF THE PROPOSED ROAD ALIGNMENT PRESENTED BY THE PLANNING COMMISSION THAT WOULD GO OVER OR UNDER THE DEEP WATER CHANNEL WEST OF THE YOLO-SACRAMENTO PORT DISTRICT TURNING BASIN, AND REFERRED THE MATTER BACK TO THE PLANNING COMMISSION TO STUDY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner. Noes: Duncan. Absent: None.

File:
LIGHTING DISTRICTS- Oaks.
SEE:
RESOLUTION BOOK NO. 2

- 14 MINUTE ORDER NO. 65-972: PASSED AND ADOPTED RESOLUTION NO. 65-220, ANNEXING TERRITORY TO THE OAKS LIGHTING MAINTENANCE DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION AFTER THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD SHORTLY AFTER THE SCHEDULED TIME OF 11:00 A.M. ON THE 1ST DAY OF NOVEMBER, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Resolution were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-REZONING-Hearings-
1965.
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.

- 15 MINUTE ORDER NO. 65-973: BOARD OF SUPERVISORS REAFFIRM THEIR DECISIONS MADE IN MINUTE ORDERS NO. 65-818 AND NO. 65-819 TO ALLOW DAVID J. BUSH, HOWARD G. GAILEY AND BANK OF SACRAMENTO AN AMENDMENT TO THE COUNTY MASTER PLAN AND CHANGE OF ZONING FROM A-1 TO C-3 AS REQUESTED FOR PROPERTY LOCATED AT THE NORTHEASTERLY CORNER OF ROUTE 113 AND COUNTY ROAD NO. 27, OVERRULED THE PLANNING COMMISSIONS' RECOMMENDATION FILED WITH THE CLERK AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY DOCUMENTS TO BE APPROVED BY THE BOARD AT A LATER DATE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Conner. Noes: Stephens, Duncan. Absent: None.

File:
ZONING-REZONING-Hearings-
1965.

- 16 MINUTE ORDER NO. 65-974: BOARD OF SUPERVISORS' DECISION WAS NOT IN CONFORMANCE WITH THE PLANNING COMMISSIONS' RECOMMENDATION TO ALLOW A CHANGE OF ZONING FROM M-1 TO R-3 AS APPLIED FOR BY SANFO CHU, ON PROPERTY LOCATED NORTH OF EVERGREEN AVENUE ON THE WESTSIDE OF PECAN AVENUE IN WEST SACRAMENTO, CALIFORNIA, AND REFERRED THE MATTER BACK TO THE PLANNING COMMISSION TO STUDY AND REPORT TO THE BOARD OF SUPERVISORS. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD SHORTLY AFTER THE SCHEDULED TIME OF 11:30 A.M. ON NOVEMBER 1, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 12:45 P.M. and reconvened at }
{ 2:20 P.M. All members of the Board of Supervisors were present. }
{ Chairman Duncan presided at the meeting. County Executive was }
{ excused. }

NOVEMBER 1, 1965

File:
ASSESSOR-SECURED PROPERTY-
Segregated Parcels.

- 17 MINUTE ORDER NO. 65-975: AUTHORIZED THE AUDITOR TO MAKE SEVEN SEGREGATIONS ON THE CURRENT YEAR ASSESSMENT ROLL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 18 MINUTE ORDER NO. 65-976: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-44 THROUGH NO. 65-46 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order and Secured Roll Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
SEE:
UNSECURED ROLL CORRECTIONS
AND CANCELLATIONS BOOK NO. 1

- 19 MINUTE ORDER NO. 65-977: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-31 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order and Unsecured Roll Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

{ Board of Supervisors recessed at 2:50 P.M. and reconvened at 3:00 P.M. }
{ All members of the Board of Supervisors were present. Chairman Duncan }
{ presided at the meeting. County Executive was excused. }

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 20 MINUTE ORDER NO. 65-978: BOARD OF SUPERVISORS MINUTES FOR OCTOBER 25, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 21 MINUTE ORDER NO. 65-979: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 1ST DAY OF NOVEMBER, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *W. E. Duncan*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John C. Lucas*
Deputy Clerk

Typed by tc
Proof read by

Entry No.

November 8, 1965

The Yolo County Board of Supervisors met this 8th day of November, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
EMPLOYEES-Group Health
Insurance Plan.

- 1 MINUTE ORDER NO. 65-980: AUTHORIZED A DUAL-CHOICE PROGRAM FOR EMPLOYEES OF YOLO COUNTY AND THAT THE KAISER FOUNDATION HEALTH PLAN, INC., BE CHOSEN AS THE ALTERNATE CARRIER TO THE PRESENT INTERCOAST PROGRAM, AND THAT THE SAME DOLLAR CONTRIBUTION FOR HOSPITAL, MEDICAL AND SURGICAL BENEFITS BE APPLIED TO THOSE WHO SELECT THE KAISER PLAN AS IS PRESENTLY PAID TOWARD THE INTERCOAST PROGRAM IN ACCORDANCE WITH THE LETTERS OF REQUEST FILED WITH THE CLERK ON SEPTEMBER 20TH AND NOVEMBER 5TH, 1965.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders
& Resolutions.
AUDITOR-Minute Orders
& Resolutions.

- 2 MINUTE ORDER NO. 65-981: AUTHORIZED THE AUDITOR-CONTROLLER TO REISSUE TWO CHECKS TO FLOYD G. BROWN, FORMER WELFARE DIRECTOR, ONE IN AMOUNT OF \$20.08 AND THE OTHER IN AMOUNT OF \$39.48.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED PERSONAL
PROPERTY ROLLS-Corrections
and Cancellations.
AUDITOR-Minute Orders &
Resolutions.

- 3 MINUTE ORDER NO. 65-982: AUTHORIZED THE AUDITOR-CONTROLLER TO CANCEL THE 8% DELINQUENT PENALTY ATTACHED TO ASSESSMENT NO. 1420 ON THE 1965-66 UN-SECURED PROPERTY ASSESSMENT ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUND-Miscellaneous

- 4 MINUTE ORDER NO. 65-983: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TAX PAYMENTS IN THE AMOUNT OF \$384.09 TO R. J. McGEARY, \$1,012.68 TO JAMES W. BROWN, \$1.33 TO ASUNCION J. VIDALES AND \$136.51 TO BANK OF AMERICA, NATIONAL TRUST AND SAVINGS ASSOCIATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1965.

- 5 MINUTE ORDER NO. 65-984: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 1965, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

NOVEMBER 8, 1965

File:
HEALTH-SPECIAL PROGRAM-
Armed Forces Medical
Rejectees.

SEE:
AGREEMENT BOOK NO. 2

- 6 MINUTE ORDER NO. 65-985: APPROVED AGREEMENT NO. 65-170 WITH THE STATE HEALTH DEPARTMENT TO PARTICIPATE IN THE MILITARY MEDICAL REJECTEES HEALTH REFERRAL SERVICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER DISTRICTS-YOLO-ZAMORA-
Appointments & Oaths of
Office.

SEE:
RESOLUTION BOOK NO. 2

- 7 RESOLUTION NO. 65-221, APPOINTING KELSEY W. HATCHER AND J. E. TAYLOR AS DIRECTORS OF THE YOLO-ZAMORA WATER DISTRICT IN LIEU OF ELECTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-REPORTS-Annual.
TREAS-TAX COLLECTOR-TREAS.-
REPORTS- Annual.

- 8 MINUTE ORDER NO. 65-986: ACCEPTED ANNUAL REPORTS FROM THE TREASURER-TAX COLLECTOR AND PURCHASING DEPARTMENTS FOR THE FISCAL YEAR 1964-65 AS ARE FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-Minute Orders
& Resolutions.
AVIATION-YOLO COUNTY
INTERNATIONAL AIRPORT-Minute
Orders & Resolutions.

- 9 MINUTE ORDER NO. 65-987: GRANTED WOODLAND FEED YARDS PERMISSION TO USE A PORTION OF YOLO COUNTY INTERNATIONAL AIRPORT FOR A FEED YARD AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN APPLICATION FOR A USE PERMIT FOR SAID PROPOSED PROJECT.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PARKS-Appointments and
Oaths of Office.

- 10 MINUTE ORDER NO. 65-988: APPOINTED EARL A. BALCH AS DIRECTOR OF PARKS FOR THE COUNTY OF YOLO, EFFECTIVE JANUARY 1, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
AUDITOR'S-Transfers-1965.

- 11 MINUTE ORDER NO. 65-989: APPROVED EXTRA HELP REQUESTS NO. 65-120 THROUGH NO. 65-122 FOR SUPERINTENDENT OF SCHOOLS, PROBATION AND WELFARE DEPARTMENTS AND AUTHORIZED TRANSFER OF FUNDS FROM REGULAR SALARIES TO EXTRA HELP FOR THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Entry No.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.-
FEES-Duplication of Medical
Records.
HOSPITAL-YOLO GENERAL-Admin.-
Medical Records Librarian.

- 12 MINUTE ORDER NO. 65-990: AMENDS MINUTE ORDER NO. 64-476 AUTHORIZING THE YOLO GENERAL HOSPITAL TO CHARGE A FEE OF FIFTY (\$.50) CENTS PER PAGE FOR DUPLICATION OF MEDICAL RECORDS AND SETS A MINIMUM CHARGE OF TWO DOLLARS (\$2.00) PER REQUEST TO COVER COST OF LOCATING THE CHART, DISASSEMBLING AND REASSEMBLING THE CHART, CREATING A LEDGER, AND BILLING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
VETERAN SERVICE-Minute
Orders & Resolutions.

- 13 MINUTE ORDER NO. 65-991: AUTHORIZED THE VETERAN SERVICE OFFICER TO CLOSE BOTH OFFICES FOR ONE HALF DAY ON NOVEMBER 15, 1965, FOR HIS ENTIRE STAFF TO ATTEND A TRAINING CONFERENCE AT SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.

- 14 MINUTE ORDER NO. 65-992: AUTHORIZED THAT THE DAVIS JUSTICE COURT EMPLOY A TEMPORARY INTERMEDIATE TYPIST CLERK ON FULL-TIME BASIS FROM NOVEMBER 8, 1965 THROUGH APRIL 30, 1966, AND THAT PRIOR TO APRIL 30, 1966 THE COUNTY EXECUTIVE SHALL REVIEW THE WORKLOAD OF THE COURT TO DETERMINE WHETHER FURTHER CONTINUATION OF THIS POSITION IS JUSTIFIED, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CITIES-DAVIS-Minute Orders
& Correspondence

- 15 MINUTE ORDER NO. 65-993: AUTHORIZED THE CITY OF DAVIS TO PROCEED WITH PLANS TO REMODEL THE FORMER DAVIS POLICE DEPARTMENT AND JAIL QUARTERS, FOR THE CITY RECREATION DEPARTMENT, AS A PORTION OF SAID BUILDING STANDS ON COUNTY OWNED PROPERTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-
Minute Orders & Resolutions.

- 16 MINUTE ORDER NO. 65-994: AUTHORIZED THE COUNTY SUPERINTENDENT OF SCHOOLS TO PURCHASE FIVE DESK LAMPS FOR A TOTAL AMOUNT OF \$94.54, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

NOVEMBER 8, 1965

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

- 17 MINUTE ORDER NO. 65-995: AMENDS MINUTE ORDER NO. 65-459 TO READ THAT THE BOARD OF SUPERVISORS ADOPT THE COUNTY OF YOLO COMMUNITY HEALTH SERVICES PROGRAM AS RECOMMENDED BY THE MENTAL HEALTH ADVISORY BOARD, AND FURTHER DIRECT THE COUNTY EXECUTIVE TO SUBMIT APPLICATION TO THE STATE DEPARTMENT OF MENTAL HYGIENE FOR SHORT-DOYLE FUNDS TO IMPLEMENT SAID PROGRAM.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 18 MINUTE ORDER NO. 65-996: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Trust Accounts Applied to
Hospital Bills.

- 19 MINUTE ORDER NO. 65-997: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO APPLY FUNDS OF CERTAIN DECEASED HOSPITAL PATIENTS, REMAINING IN THEIR TRUST FUNDS, AGAINST THEIR OUTSTANDING BILLS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
& Resolutions.
PROBATION-Minute Orders
& Resolutions.

- 20 MINUTE ORDER NO. 65-998: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, BERKELEY, CALIFORNIA, IN AMOUNT OF \$25.00 FOR ONE (1) ENROLLMENT IN "TREATMENT METHODS AND MILIEUS IN SOCIAL WORK WITH ALCOHOLICS" FOR PROBATION OFFICER WALTER A. ALLEN, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-DOG POUND-
License Fee & Places Sold.

- 21 MINUTE ORDER NO. 65-999: SALE OF DOG LICENSES AT EIGHT SPECIFIED LOCATIONS IN THE COUNTY OF YOLO, UNDER THE SUPERVISION OF THE COUNTY POUNDMASTER, WERE APPROVED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 22 MINUTE ORDER NO. 65-1000: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-47 THROUGH NO. 65-53 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Secured Roll Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
WATER-Under Ground Study

- 23 MINUTE ORDER NO. 65-1001: MOTION TO AUTHORIZE THE COUNTY EXECUTIVE AND COUNTY COUNSEL TO MAKE A STUDY ON THE UNDER GROUND WATER PROBLEM IN YOLO COUNTY DIED FOR LACK OF A SECOND.

Above mentioned motion made by Supervisor Stephens died for lack of a second.

File:
CLAIMS- Against County-
1965.

- 24 MINUTE ORDER NO. 65-1002: CLAIM AGAINST THE COUNTY OF YOLO FOR A TOTAL AMOUNT OF \$35,950.00 FILED BY COWALIA R. LEONARDINI, INDIVIDUALLY, AND AS GUARDIAN OF DAVID MARK LEONARDINI, A MINOR, REGARDING AN ACCIDENT ON GREGORY ROAD NEAR BEVAN ROAD ON AUGUST 3, 1965, WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DUMPS- Esparto.

- 25 MINUTE ORDER NO. 65-1003: APPROVED NOTICE OF INTENTION TO PURCHASE REAL PROPERTY FOR THE ESPARTO SANITATION FACILITIES, WITH SAID PURCHASE TO BE CONSUMMATED ON DECEMBER 6, 1965, AT 11:00 A.M., AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID NOTICE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS- Abandonment
STREETS- Abandonment
SEE:
RESOLUTION BOOK NO. 2

- 26 RESOLUTION NO. 65-222, SETTING DECEMBER 6, 1965, AT 11:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON NOTICE OF INTENTION TO ABANDON A PORTION OF MADISON AND BONYNGE STREETS AND THE ALLEY CONTAINED IN BLOCK 21 IN ESPARTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Lighting Maintenance
District.
SEE:
RESOLUTION BOOK NO. 2

- 27 RESOLUTION NO. 65-223, SETTING DECEMBER 13, 1965, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON INTENTION TO ANNEX TERRITORY TO EL MACERO LIGHTING MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Unit No. 1-Maintenance
District.
SUBDIVISIONS- No. 1046
SEE:
RESOLUTION BOOK NO. 2

- 28 RESOLUTION NO. 65-224, SETTING DECEMBER 13, 1965, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON INTENTION TO ANNEX TERRITORY TO EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

NOVEMBER 8, 1965

File:
 SUBDIVISIONS-EL MACERO-
 Sewer Maintenance District.
 SUBDIVISIONS- No. 1046
 SEE:
 RESOLUTION BOOK NO. 2

- 29 RESOLUTION NO. 65-225, SETTING DECEMBER 13, 1965, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON INTENTION TO ANNEX TERRITORY TO THE EL MACERO SEWER MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 ROADS-STATE-HIGHWAYS-
 Federal-aid Secondary
 Roads & Highways
 SEE:
 RESOLUTION BOOK NO. 2

- 30 RESOLUTION NO. 65-226, COUNTY AGREES TO USE FEDERAL-AID SECONDARY FUNDS AND STATE HIGHWAY MATCHING FUNDS WITHIN SPECIFIED TIME FOR CONSTRUCTION OF APPROVED FEDERAL-AID SECONDARY PROJECTS, AND TO PROVIDE ANY COUNTY MATCHING FUNDS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SPEED -Limits
 ROADS-COUNTY- No. 96.

- 31 MINUTE ORDER NO. 65-1004: ACCEPTED A PETITION FOR CHANGING SPEED LIMIT TO 45 MILES PER HOUR ON COUNTY ROAD 96, BETWEEN COUNTY ROADS NO. 29 AND 31, AS SUBMITTED BY WILLIAM G. GARRETT AND FILED WITH THE CLERK. THE PETITION WAS REFERRED TO THE DEPARTMENT OF PUBLIC WORKS TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-
 Minutes- Approved.

- 32 MINUTE ORDER NO. 65-1005: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 1, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 ORDINANCES.
 SEE:
 ORDINANCE BOOK NO. 5 & 5-A

- 33 ORDINANCE NO. 540, SETTING THE ANNUAL SALARIES FOR THE ELECTIVE OFFICES TO BE EFFECTIVE JANUARY 2, 1967, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 ORDINANCES
 SEE:
 ORDINANCE BOOK NO. 5 & 5-A

- 34 ORDINANCE NO. 541, REPEALS ORDINANCE NO. 514 AND ALL AMENDMENTS THERETO AND SETS THE SALARIES FOR ALL COUNTY EMPLOYEES IN A NEW ORDINANCE TO BE KNOWN AS THE SALARY ORDINANCE OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Entry No.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

#542
Repealed by
page 449 of County
Code Book

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5 & 5-A

- 35 ORDINANCE NO. 542, SETTING POLICY AS TO EMPLOYEE'S MERIT STEP INCREASE ON HIS PRESENT SALARY RANGE AND ADVANCEMENT TO THE NEXT HIGHER STEP IN THE NEW SALARY RANGE BOTH TO BE EFFECTIVE JANUARY 1, 1966, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 36 MINUTE ORDER NO. 65-1006: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:25 P.M. ON THE 8TH DAY OF NOVEMBER, 1965, IN MEMORY OF MRS. HELEN P. REAMER, A PROMINENT CITIZEN OF EASTERN YOLO COUNTY, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *W. E. Duncan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Pete E. Lucas*
Deputy Clerk

Typed by tc
Proof read by _____

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November 15, 1965

The Yolo County Board of Supervisors met this 15th day of November, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was also present. Chairman Duncan presided at the meeting.

File:
AVIATION-CIVIL AIR PATROL-
Yolo Squadron No. 106

- 1 MINUTE ORDER NO. 65-1007: INSTRUCTED THE COUNTY COUNSEL TO EXPLORE THE LEGALITY TO PROVIDE FUNDS TO THE YOLO SQUADRON NO. 106 CIVIL AIR PATROL, FOR CONSTRUCTION OF A BUILDING AT THE WATTS WOODLAND AIRPORT, AND A REPORT ON THE MATTER BE MADE TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders &
Resolutions.
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 2 MINUTE ORDER NO. 65-1008: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY \$210.50 TO LANGENDORF UNITED BAKERIES, FOR FEBRUARY 1965 BILLING, THAT SAID AMOUNT BE PAID OUT OF THE GENERAL FUND AND CHARGED AGAINST THE HOSPITAL ACCOUNT NUMBER 86-2990, EXPENDITURES APPLICABLE TO PRIOR YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965

- 3 MINUTE ORDER NO. 65-1009: AUDITOR'S TRANSFER OF FUNDS NO. 242, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965
BUILDINGS-Capitol Needs
Study

- 4 MINUTE ORDER NO. 65-1010: AUDITOR'S TRANSFER OF FUNDS NO. 245, FOR THE BUILDING SURVEY CONTRACT WITH LEO A. DALY COMPANY, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965

- 5 MINUTE ORDER NO. 65-1011: AUDITOR'S TRANSFER OF FUNDS NO. 243, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965

- 6 MINUTE ORDER NO. 65-1012: AUDITOR'S TRANSFER OF FUNDS NO. 244, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965

- 7 MINUTE ORDER NO. 65-1013: AUDITOR'S TRANSFER OF FUNDS NO. 252 AND NO. 253, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 8 MINUTE ORDER NO. 65-1014: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS- Winters
ASSESSOR-REPORTS-Annual
VETERAN SERVICE-REPORTS-
Annual
COMMUNICATIONS-REPORTS-
Annual
WELFARE-REPORTS-Annual
SUPT. OF SCHOOLS-REPORTS-
Annual
PUBLIC WORKS-DIRECTOR-Reports
Annually
COUNTY COUNSEL-REPORTS-Annual
HOSPITAL-YOLO GENERAL-Admin.-
Reports-Annually

- 9 MINUTE ORDER NO. 65-1015: ACCEPTED ANNUAL REPORTS FROM WINTERS JUSTICE COURT, ASSESSOR, VETERAN SERVICE OFFICER, COMMUNICATIONS, SUPERINTENDENT

Entry No.

OF SCHOOLS, PUBLIC WORKS, AND WELFARE DEPARTMENTS, FOR THE FISCAL YEAR 1964-1965, AS FILED WITH THE CLERK. COUNTY COUNSEL AND HOSPITAL WERE GRANTED AN EXTENSION OF TIME FOR FILING THEIR FISCAL YEAR REPORTS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WELFARE-REPORTS-Annual

- 10 MINUTE ORDER NO. 65-1016: AUTHORIZED THE WELFARE DIRECTOR TO HAVE 150 COPIES MADE OF HIS 1964-1965 FISCAL YEAR REPORT FOR DISTRIBUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 11 MINUTE ORDER NO. 65-1017: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY OVERTIME TO R. E. FISHER, M.D., C. W. STICE, M.D., E. C. LODER, M.D., M. N. WERBLUN, M.D., AND R. SHAMP, M.D., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-County Farm
Lease.
CITIES-WOODLAND-Minute Orders
& Resolutions.

- 12 MINUTE ORDER NO. 65-1018: ACCEPTED THE REPORT AND RECOMMENDATION FROM THE DIRECTOR OF PUBLIC WORKS, FILED WITH THE CLERK, REGARDING YOLO COUNTY HOSPITAL FARM PROPERTY DRAINAGE EASEMENT TO THE CITY OF WOODLAND, SUBJECT TO CERTAIN CONDITIONS AS LISTED IN SAID REPORT, AND AUTHORIZED THE COUNTY COUNSEL TO PREPARE THE NECESSARY DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DRAINAGE-Storm Drain
Maintenance District No. 2.
SEE:
RESOLUTION BOOK NO. 2

- 13 RESOLUTION NO. 65-227, ESTABLISHING RULES AND REGULATIONS FOR THE OPERATION OF STORM DRAIN MAINTENANCE DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DIVISION OF HIGHWAYS-GRAVEL-
Agreement-
PUBLIC WORKS-ENGINEER-GRAVEL
WITH STATE HIGHWAY.
SEE:
AGREEMENT BOOK NO. 2

- 14 MINUTE ORDER NO. 65-1019: APPROVED AGREEMENT NO. 65-171 WITH THE STATE DIVISION OF HIGHWAYS TO REMOVE GRAVEL FROM THE COUNTY SITE AT GUINDA, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 2.
SEE:
RESOLUTION BOOK NO. 2

- 15 RESOLUTION NO. 65-228, ORDERING CHANGES IN WORK IN BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD AT 11:00 A.M. ON NOVEMBER 15, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 2
SEE:
RESOLUTION BOOK NO. 2

- 16 RESOLUTION NO. 65-229, ORDERING CHANGES IN BOUNDARIES OF ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD AT 11:00 A.M. ON NOVEMBER 15, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY- No. 103
SEE:
RESOLUTION BOOK NO. 2

- 17 RESOLUTION NO. 65-230, AUTHORIZING DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL TO COMMENCE CONDEMNATION PROCEEDINGS FOR CERTAIN LANDS ON COUNTY ROAD 103 SOUTH OF COUNTY ROAD NO. 17, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CLAIMS- Against County-
1965.

- 18 MINUTE ORDER NO. 65-1020: CLAIM AGAINST THE COUNTY OF YOLO IN AMOUNT OF \$10,000.00 FILED WITH THE CLERK BY ALMA PETTY, REGARDING PERSONAL INJURIES CLAIMED TO HAVE BEEN SUSTAINED AT THE YOLO GENERAL HOSPITAL ON OR ABOUT SEPTEMBER 2, 1965, WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits.

- 19 MINUTE ORDER NO. 65-1021: SEVENTH-DAY ADVENTIST CHURCH, 724 ELKHORN PLAZA, BRODERICK, CALIFORNIA, WAS GRANTED PERMISSION TO USE LOUD SPEAKERS ON A VEHICLE IN THE RESIDENTIAL DISTRICTS OF BRODERICK AND WEST SACRAMENTO, CALIFORNIA, ON DECEMBER 20, 21, 22 AND 23, 1965, BETWEEN THE HOURS OF 6:30 P. M. AND 8:30 P.M., FOR CHRISTMAS CAROLING AND SOLICITATION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES

- 20 MINUTE ORDER NO. 65-1022: RATIFIED CLERK'S CORRECTION ON ORDINANCE NO. 541, PAGE 1, RANGE 17, STEP E, TO READ 673 INSTEAD OF 763.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 21 ORDINANCE NO. 543, RESCINDED ORDINANCE NO. 542 AND SETS POLICY AS TO EMPLOYEE'S MERIT STEP INCREASES ON HIS PRESENT RANGE AND ADVANCEMENT TO NEW RANGE ESTABLISHED IN ORDINANCE NO. 541, BOTH EFFECTIVE ON JANUARY 1, 1966, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMITTEE-ECONOMIC
OPPORTUNITY ACT-Steering
Committee.

- 22 MINUTE ORDER NO. 65-1023: GRANTED PERMISSION TO THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY FOR CONTINUED USE OF BUILDING AND EQUIPMENT AT QUARTERS LOCATED AT SIXTH AND CROSS STREETS, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-LOCAL AGENCY
FORMATION COMMISSION-Minute
Orders & Resolutions.

- 23 MINUTE ORDER NO. 65-1024: AUTHORIZED THE LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY TO USE THE SERVICES OF THE COUNTY CLERK, AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WELFARE-Minute Orders &
Resolutions.

- 24 MINUTE ORDER NO. 65-1025: AUTHORIZED THE YOLO COUNTY WELFARE DEPARTMENT TO XEROX COPIES OF ALL BILLS SUBMITTED BY ALDERSON'S CONVALESCENT HOSPITAL SINCE JANUARY 1962, AND THAT ALDERSON'S HOSPITAL BE CHARGED TEN (10) CENTS PER PAGE TO COVER COST OF HANDLING AND USE OF XEROX EQUIPMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
Fees.
SEE:
RESOLUTION BOOK NO. 2

- 25 RESOLUTION NO. 65-231, ESTABLISHING FEES TO BE CHARGED BY THE YOLO COUNTY COMMUNITY MENTAL HEALTH SERVICES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(Supervisor McDermott was excused from the Board of Supervisors' Chambers)
(at 11:50 a.m.)

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS- Defer Payment.
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS- Defer Payment-Out-
patient Clinic Expenses.

- 26 MINUTE ORDER NO. 65-1026: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS TOTALING \$59,503.21, OF UNCOLLECTABLE BAD DEBTS

NOVEMBER 15, 1965

IN AMOUNT OF \$128.27 AND OUTPATIENT CLINIC VISITS FOR OCTOBER, 1965, FOR A TOTAL AMOUNT OF \$9,118.27, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

- 27 MINUTE ORDER NO. 65-1027: AUTHORIZED AND DIRECTED THE COUNTY COUNSEL TO APPEAR BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA AT ITS TELEPHONE RATE HEARING TO BE HELD NOVEMBER 17, 1965, IN SACRAMENTO, AND TO OPPOSE THE ADOPTION OF RATES PROPOSED BY THE COMMISSION'S RATE ENGINEER AND URGE THE COMMISSION TO CONTINUE THE RATE MAKING PHILOSOPHY IT HAS FOLLOWED IN THE PAST.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
STEP RAISES- 1965

- 28 MINUTE ORDER NO. 65-1028: APPROVED STEP RAISE NO. 65-9, FOR BUDGET ANALYST, EFFECTIVE DECEMBER 1, 1965, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
PROBATION-JUVENILE HALL-
Minute Orders & Resolutions.

- 29 MINUTE ORDER NO. 65-1029: BOARD OF SUPERVISORS RESERVES FIVE ACRES OF THE COUNTY FARM ADJACENT TO THE GEORGE A. ZANE PROBATION CENTER FOR EXPANSION OF THE JUVENILE HALL FACILITIES. LOCATION OF THE FIVE ACRES WAS NOT SPECIFIED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Appointments

- 30 MINUTE ORDER NO. 65-1030: THE BOARD OF SUPERVISORS OF YOLO COUNTY, THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL, APPOINTS SIX DOCTORS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH THE REQUEST AND COPY OF THE APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
HOSPITAL-YOLO GENERAL-Med.-
Medical Staff-Bylaws.

- 31 MINUTE ORDER NO. 65-1031: REVISION OF THE BYLAWS OF THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL WAS APPROVED, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
SALARY-Reclassifications.

- 32 MINUTE ORDER NO. 65-1032: BOARD OF SUPERVISORS APPROVED RECLASSIFICATIONS AND CHANGES IN TITLES OF VARIOUS POSITIONS IN VARIOUS COUNTY DEPARTMENTS EFFECTIVE JANUARY 1, 1966, IN ACCORDANCE WITH THE RECOMMENDED LIST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

Entry No.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 33 MINUTE ORDER NO. 65-1033: EXTRA HELP REQUEST NO. 65-123 FOR WINTERS JUSTICE COURT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-
ADVISORY BOARD- Minutes.

- 34 MINUTE ORDER NO. 65-1034: ACCEPTED RECOMMENDATIONS 1, 2, AND 3 MADE BY THE MENTAL HEALTH ADVISORY BOARD AT THEIR MEETING OF NOVEMBER 8, 1965, IN ACCORDANCE WITH A COPY OF THE RECOMMENDATIONS FILED WITH THE CLERK, EXCEPT THAT RECOMMENDATION NO. 2 BE EFFECTIVE DECEMBER 1, 1965.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 35 MINUTE ORDER NO. 65-1035: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-54 AND NO. 65-55 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order and Secured Roll Corrections and Cancellations were approved by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
WATER-California Central Valleys
Flood Control Association.
SEE:
RESOLUTION BOOK NO. 2

- 36 RESOLUTION NO. 65-232: AUTHORIZING THE SACRAMENTO RIVER AND DELTA WATER ASSOCIATION TO NEGOTIATE PROPOSED TERMS AND FORM OF SETTLEMENT FOR THE YOLO COUNTY AREAS WITHIN THE SACRAMENTO-SAN JOAQUIN RIVER DELTA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.
PROCLAMATIONS.
SEE:
RESOLUTION BOOK NO. 2

- 37 RESOLUTION NO. 65-233, PROCLAIMING THE PERIOD FROM NOVEMBER 19 THROUGH NOVEMBER 25, 1965, TO BE FARM-CITY WEEK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

{ Board of Supervisors recessed at 12:55 P.M. and reconvened at 2:55 P.M. }
{ All members of the Board of Supervisors were present. Chairman Duncan }
{ presided at the meeting. }

NOVEMBER 15, 1965
NOVEMBER 22, 1965

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

- 38 MINUTE ORDER NO. 65-1036: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 8, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 39 MINUTE ORDER NO. 65-1037: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:15 P.M. ON THE 15TH DAY OF NOVEMBER, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY John E. Lucas
Deputy Clerk

Typed by tc
Proof read by _____

November 22, 1965

The Yolo County Board of Supervisors met this 22nd day of November, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was represented by Mr. Floyd E. McCain, Personnel Director. Chairman Duncan presided at the meeting.

File:
PURCHASING-Vehicle Bids.

- 1 MINUTE ORDER NO. 65-1038: BIDS RECEIVED FROM HARTZ MOTOR COMPANY, TRACY MOTOR COMPANY, MARTIN MOTORS, ELECTRIC GARAGE, MIDLAND CHEVROLET COMPANY, CAMPUS CHEVROLET-BUICK, INC., AND WM. R. CATO, INC., TO SUPPLY THE SHERIFF'S DEPARTMENT WITH TWO VEHICLES, WERE OPENED AT 10:00 A.M. ON NOVEMBER 22, 1965, AND REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

File:
PURCHASING-Minute Orders
& Resolutions.
BUDGET- Hearings- 1965

- 2 MINUTE ORDER NO. 65-1039: APPROVED HOSPITAL CAPITAL OUTLAY REQUEST TO PURCHASE ONE DENTAL OPERATING EQUIPMENT, ONE TYPEWRITER DESK, THREE SUCTION APPARATUS, AND ONE HEAVY DUTY BENCH VISE.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
& Resolutions.
BUDGET-Hearings-1965

- 3 MINUTE ORDER NO. 65-1040: APPROVED CAPITAL OUTLAY REQUESTS FOR HEALTH DEPARTMENT TO PURCHASE ONE SINGLE PANEL SCREEN, FOR PUBLIC WORKS TO PURCHASE ONE LABORATORY SIEVE SHAKER, FOR WELFARE TO PURCHASE ONE ADDING MACHINE AND FOR ASSESSOR TO PURCHASE TWO TYPEWRITER DESKS AND TWO TYPIST CHAIRS.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
PURCHASING-County Real
Property Lease.
BUILDINGS- 213 "C" Street
Broderick, Esycheck-Smith
Property.
SEE:
AGREEMENT BOOK NO. 2

- 4 MINUTE ORDER NO. 65-1041: APPROVED LEASE AGREEMENT NO. 65-172 WITH WALTER STILL WHEREBY MR. STILL AGREES TO LEASE A HOUSE AND LOT LOCATED AT 213 "C" STREET, BRODERICK, CALIFORNIA, COMMENCING OCTOBER 7, 1965, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HUMANE SOCIETY-California
Branch.
BUDGET-Hearings- 1966-67

- 5 MINUTE ORDER NO. 65-1042: REQUEST FROM CALIFORNIA BRANCH OF THE HUMANE SOCIETY OF THE UNITED STATES, FOR COUNTY TO PAY \$300.00 A MONTH TO THE TREASURER OF SAID SOCIETY FOR DISBURSAL TO THE HUMANE OFFICER COMPENSATION FUND, WAS POSTPONED UNTIL NORMAL BUDGET TIME FOR THE 1966-67 BUDGET. CLERK WAS INSTRUCTED TO INFORM THE SOCIETY OF THE BOARD'S ACTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 6 MINUTE ORDER NO. 65-1043: ACCEPTED AN AIRLINE 12 INCH TELEVISION, MODEL 63-2485 WITH A STAND, AND A REMINGTON 25 ELECTRIC SHAVER WITH A CASE FROM MR. AND MRS. DANIEL H. BARNER, ROUTE 2, WOODLAND, CALIFORNIA, IN MEMORY OF HIS FATHER DAVID BARNER, TO BE USED BY THE PATIENTS IN THE NORTH WING OF THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 7 MINUTE ORDER NO. 65-1044: EXTRA HELP REQUESTS NO. 65-124 AND NO. 65-125 FOR DAVIS JUSTICE COURT AND YOLO GENERAL HOSPITAL, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 8 MINUTE ORDER NO. 65-1045: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY PATRICIA MACKLEY, R.N., ON RANGE 11, STEP B, \$433.00 PER MONTH EFFECTIVE NOVEMBER 15, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Group Health
Insurance Plan.
EMPLOYEES-Hospitalization

- 9 MINUTE ORDER NO. 65-1046: BOARD OF SUPERVISORS SETS POLICY TO ALLOCATE THE COUNTY'S \$5.00 CONTRIBUTION TO THE EMPLOYEES GROUP HEALTH INSURANCE PLAN ON A \$1.02 - \$3.98 SPLIT BASIS, NAMELY THAT THE \$1.02 BE THAT PORTION OF THE CONTRIBUTION APPLIED TO THE LIFE INSURANCE AND ACCIDENTAL DEATH INSURANCE BENEFIT OFFERED BY INTERCOAST LIFE INSURANCE COMPANY, AND THE \$3.98 BE THAT PORTION OF THE CONTRIBUTION APPLIED TO THE HEALTH PLAN OF EITHER INTERCOAST LIFE INSURANCE COMPANY OR KAISER HEALTH FOUNDATION PLAN, INC. IF ONLY THE KAISER HEALTH PLAN IS SELECTED, THEN THE FULL \$5.00 CONTRIBUTION IS APPLIED TO THE KAISER HEALTH PLAN.

NOVEMBER 22, 1965

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Group Health
Insurance Plan.

- 10 MINUTE ORDER NO. 65-1047: RECOMMENDATION TO REQUEST THE PERSONNEL DIRECTOR TO PREPARE AND DISTRIBUTE A FAIR AN IMPARTIAL STATEMENT OF BENEFITS OF BOTH POLICIES, WAS NOT ACCEPTED AND NOT ORDERED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Group Health
Insurance Plan.

- 11 MINUTE ORDER NO. 65-1048: GRANTED INTERCOAST LIFE INSURANCE COMPANY THE OPPORTUNITY TO OPEN ENROLLMENT OF EMPLOYEES NOT NOW ENROLLED IN ANY POLICY, AT THE SAME TIME THAT THE KAISER ENROLLMENT WILL OCCUR.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Group Health
Insurance Plan.

- 12 MINUTE ORDER NO. 65-1049: AUTHORIZED THAT THE PRESENT POLICY OF INTERCOAST LIFE INSURANCE COMPANY TO BE AMENDED BY DELETION OF THE PROVISION FOR THE 60 DAY WAITING PERIOD FOR NEW EMPLOYEES TO SIGN UP FOR THAT POLICY, AS THE COUNTY NOW REQUIRES PRE-EMPLOYMENT PHYSICAL EXAMINATIONS OF ALL NEW EMPLOYEES.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965

- 13 MINUTE ORDER NO. 65-1050: AUDITOR'S TRANSFER OF FUNDS NO. 265, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965

- 14 MINUTE ORDER NO. 65-1051: AUDITOR'S TRANSFER OF FUNDS NO. 263, NO. 264 AND NO. 266, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders &
Resolutions.
HOUSING AUTHORITY-County
of Yolo.

- 15 MINUTE ORDER NO. 65-1052: AUTHORIZED THE AUDITOR-CONTROLLER TO REISSUE A WARRANT IN AMOUNT OF \$67.50 TO YOLO COUNTY HOUSING AUTHORITY FOR BARBARA JAMES, 45 YOLANO DRIVE, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:

PURCHASING- Vehicle Bids.

- 16 MINUTE ORDER NO. 65-1053: ACCEPTED THE BID OF HARTZ MOTOR COMPANY, DAVIS, CALIFORNIA, THE SUCCESSFUL BIDDER, TO FURNISH YOLO COUNTY WITH TWO FORD CUSTOM FOUR DOOR POLICE VEHICLES FOR A TOTAL OF \$4,540.68, IN ACCORDANCE WITH BID FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

ORDINANCES.SPEED- Limits.SEE:ORDINANCE BOOK NO. 5

- 17 ORDINANCE NO. 544, ESTABLISHING MAXIMUM SPEED LIMIT ON COUNTY ROAD NO. 96 BETWEEN COUNTY ROADS NO. 20 AND NO. 31, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

ROADS-COUNTY-5th Street,Broderick.ROADS-COUNTY-Kegle Drive.ROADS-COUNTY-Gregory Ave.ROADS-COUNTY-Harbor Blvd.

- 18 MINUTE ORDER NO. 65-1054: APPROVED PLANS AND SPECIFICATIONS FOR CERTAIN IMPROVEMENTS ON 5TH STREET, KEGLE DRIVE, GREGORY AVENUE, HARBOR BOULEVARD IN EASTERN YOLO COUNTY, AS FILED WITH THE CLERK, AND AUTHORIZED THE CLERK TO ADVERTISE NOTICE TO CONTRACTORS TWO TIMES IN THE EAST YOLO RECORD FOR BIDS TO BE RECEIVED ON DECEMBER 17, 1965, AT 5:00 P.M. AND OPENED BY THE BOARD OF SUPERVISORS ON DECEMBER 20, 1965, AT 11:00 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

TAX-COUNTY LOCAL SALES &USE-Distribution Report.

- 19 MINUTE ORDER NO. 65-1055: CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$180,241.10 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 8/6/65 TO 11/4/65, WAS ACCEPTED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

BUILDINGS-YOLO GENERALHOSPITAL-Fire Alarm System.SEE:AGREEMENT BOOK NO. 2

- 20 MINUTE ORDER NO. 65-1056: APPROVED AGREEMENT NO. 65-173 WITH VALLEY ELECTRIC CONSTRUCTION, ESPARTO, CALIFORNIA, TO SUPPLY AND INSTALL A FIRE ALARM SYSTEM AT THE YOLO GENERAL HOSPITAL, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT AND APPROVED THE NECESSARY BONDS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:

AUDITOR'S-Claims-Approved.

- 21 MINUTE ORDER NO. 65-1057: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.
HEALTH-Minute Orders &
Resolutions.
COUNTY EXECUTIVE-Minute Orders
& Resolutions.

- 22 MINUTE ORDER NO. 65-1058: ACCEPTED THE REPORT OF THE PERSONNEL DIRECTOR, WAIVING RESIDENCE REQUIREMENT FOR JOHANNA KRAMER OF PUBLIC HEALTH AND DAVID SHROPSHIRE OF THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK, AND GRANTED AN EXTENSION OF TIME IN RESIDENCE REQUIREMENTS, FROM NOVEMBER 15, 1965, TO FEBRUARY 1, 1966, FOR CONRAD FLANDERS IN ACCORDANCE WITH REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

- 23 MINUTE ORDER NO. 65-1059: APPOINTED JOSEPH RYAN AS SENIOR PSYCHIATRIC SOCIAL WORKER ON RANGE 22, STEP D, \$818.00 PER MONTH EFFECTIVE JANUARY 1, 1966, AND AUTHORIZED THE EMPLOYMENT OF MRS. GUILLE LIBRESCO AS PSYCHIATRIC SOCIAL WORKER ON RANGE 20, STEP C, \$707.00 PER MONTH EFFECTIVE NOVEMBER 29, 1965, IN ACCORDANCE WITH THE RECOMMENDATIONS AND REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Med.-
Director-Appointments &
Oaths of Office.

- 24 MINUTE ORDER NO. 65-1060: APPOINTED RAYMOND W. SHAMP, M.D., AS ACTING MEDICAL DIRECTOR OF THE YOLO GENERAL HOSPITAL EFFECTIVE DECEMBER 1, 1965, TO SUCCEED ROBERT EMMETT FISHER, M.D., RESIGNING DECEMBER 1, 1965.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY
INTERNATIONAL AIRPORT-
Use Permits- Granted.

- 25 MINUTE ORDER NO. 65-1061: ACCEPTED A COPY OF A LETTER AND COPY OF THE PARACHUTE DROP ZONE PERMIT NO. 59-1 PDZ FROM CALIFORNIA AERONAUTICS DIVISION TO THE TRAVIS SPORT PARACHUTE CLUB, GRANTING THEM A PERMIT FOR A DROP ZONE AT THE YOLO COUNTY INTERNATIONAL AIRPORT FOR THE PERIOD OF SEPTEMBER 27, 1965, TO AND INCLUDING SEPTEMBER 26, 1966. THE CLERK WAS INSTRUCTED TO INFORM THE SAID PARACHUTE CLUB THAT THEY MAY USE THE INTERNATIONAL AIRPORT AS A JUMP ZONE PROVIDED THEY MEET THE CONDITIONS SET FORTH IN MINUTE ORDER NO. 65-2 AND AS REQUIRED BY THE CALIFORNIA AERONAUTICS DIVISION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute
Orders & Resolutions.

- 26 MINUTE ORDER NO. 65-1062: AUTHORIZED THE DISTRICT ATTORNEY AND PERSONNEL DIRECTOR TO COMMENCE RECRUITMENT FOR TWO ADDITIONAL DEPUTY DISTRICT ATTORNEYS, MAKING A TOTAL OF FOUR DEPUTY DISTRICT ATTORNEYS NEEDED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin.-
REPORTS- Annually

- 27 MINUTE ORDER NO. 65-1063: ACCEPTED THE YOLO GENERAL HOSPITAL ANNUAL REPORT FOR THE FISCAL YEAR 1964-1965, AS FILED WITH THE CLERK, AND AUTHORIZED THE HOSPITAL ADMINISTRATOR TO HAVE 100 DUPLICATE COPIES OF SAID REPORT PREPARED FOR DISTRIBUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 28 MINUTE ORDER NO. 65-1064: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-32, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Correction and Cancellation were so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 29 MINUTE ORDER NO. 65-1065: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-56 THROUGH NO. 65-61 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Corrections and Cancellations were so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

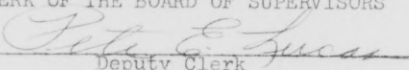
- 30 MINUTE ORDER NO. 65-1066: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:35 P.M. ON THE 22ND DAY OF NOVEMBER, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X 
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY 
Deputy Clerk

Typed by tc
Proof read by _____

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NOVEMBER 29, 1965

November 29, 1965

The Yolo County Board of Supervisors met this 29th day of November, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens.

County Executive Meier was represented by Floyd E. McCain, Personnel Director. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-Transfers-1965

- 1 MINUTE ORDER NO. 65-1067: AUDITOR'S TRANSFER OF FUNDS NO. 275, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965

- 2 MINUTE ORDER NO. 65-1068: AUDITOR'S TRANSFER OF FUNDS NO. 278 AND NO. 279, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.
BUILDING INSPECTION-Minute Orders & Resolutions.
SUPERIOR COURT- 1 & 2-Minute Orders & Resolutions.

- 3 MINUTE ORDER NO. 65-1069: AUTHORIZED THE AUDITOR TO DRAW TWO WARRANTS, ONE IN FAVOR OF METROPOLITAN NEWS, 139 N. BROADWAY, LOS ANGELES, CALIFORNIA, IN AMOUNT OF \$10.40 FOR ONE COURT RULES BOOK FOR SUPERIOR COURT, AND THE OTHER IN FAVOR OF WING PUBLISHING COMPANY 3940-46 GRAND RIVER AVENUE, DETROIT, MICHIGAN, IN AMOUNT OF \$33.70 FOR VARIOUS ITEMS FOR THE BUILDING INSPECTION DEPARTMENT, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 4 MINUTE ORDER NO. 65-1070: EXTRA HELP REQUEST NO. 65-126, FOR PROBATION DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 5 MINUTE ORDER NO. 65-1071: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY OVERTIME TO C. W. STICE, M.D., E. LODER, M.D., M. WERBLUN, M.D., R. FISHER, M.D., M. WAGNER, M.D., AND R. SHAMP, M.D., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-
Approved.

- 6 MINUTE ORDER NO. 65-1072: RESCINDED EXTRA HELP REQUEST NO. 65-23 APPROVED BY MINUTE ORDER NO. 65-259, AND EXTRA HELP REQUESTS NO. 65-108, NO. 65-109, AND NO. 65-111 APPROVED BY MINUTE ORDER NO. 65-862, EFFECTIVE DECEMBER 1, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LEAVES- Of Absence.

- 7 MINUTE ORDER NO. 65-1073: GRANTED CLEOTILDE FERNANDEZ A LEAVE OF ABSENCE WITHOUT PAY, COMMENCING DECEMBER 1, 1965, AND ENDING JANUARY 31, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders
& Resolutions.

- 8 MINUTE ORDER NO. 65-1074: APPOINTED ALAN FLORY AS CHIEF APPRAISER OF THE COUNTY ASSESSOR'S OFFICE ON RANGE 22, STEP A, \$707.00 PER MONTH, EFFECTIVE DECEMBER 13, 1965, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-Minute Orders &
Resolutions.

- 9 MINUTE ORDER NO. 65-1075: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO RE-EMPLOY MR. PARVIZ CHARLANG AS PUBLIC HEALTH MICROBIOLOGIST ON RANGE 17, STEP E, \$673.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 10 ORDINANCE NO. 545, AMENDING PERSONNEL MERIT SYSTEM ORDINANCE NO. 513, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER-Giannini Studies to
develop supplemental water.
SEE:
RESOLUTION BOOK NO. 2

- 11 RESOLUTION NO. 65-234, REQUESTING THE GIANNINI FOUNDATION OF THE UNIVERSITY OF CALIFORNIA, TO CONDUCT AN IMPARTIAL STUDY TO ANALYZE THE VARIOUS EXISTING STUDIES AND PROPOSALS OR ALTERNATIVES THEREOF TO DEVELOP SUPPLEMENTAL WATER FOR THE SERVICE AREA OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
Revolving Cash Fund.
SEE:
RESOLUTION BOOK NO. 2

12 RESOLUTION NO. 65-236, ESTABLISHING REVOLVING FUND IN AMOUNT OF \$30.00 FOR THE HEALTH DEPARTMENT TO BE DIVIDED EQUALLY AND USED BY THE MENTAL HEALTH SERVICES OFFICES LOCATED IN BRODERICK, AND WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Medicare.

13 MINUTE ORDER NO. 65-1076: DESIGNATED THE AMERICAN HOSPITAL ASSOCIATION TO ACT AS REPRESENTATIVE FOR YOLO COUNTY IN NEGOTIATIONS WITH THE FEDERAL GOVERNMENT ON MEDICARE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ZONING-REZONING- Hearings.

14 MINUTE ORDER NO. 65-1077: REPORT FROM THE PLANNING COMMISSION REGARDING REQUEST OF SANFO CHU FOR A CHANGE OF ZONING FROM M-1 ZONE TO R-3 ZONE WAS CONSIDERED AND HELD OVER FOR FURTHER CONSIDERATION ON DECEMBER 6, 1965, AT 10:30 A.M.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
ZONING-REZONING- Hearings.
SEE:
ORDINANCE BOOK NO. 5

15 ORDINANCE NO. 488.23, AMENDING ZONING ORDINANCE NO. 488 FOR THE WOODLAND AREA ZONING MAP TO CHANGE THE ZONING FROM A-1 TO C-3 ZONE ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION ON STATE ROUTE 113 AND COUNTY ROAD 27, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN- By
Campbell-Minute Orders &
Resolutions.
SEE:
RESOLUTION BOOK NO. 2

16 RESOLUTION NO. 65-235, AMENDING YOLO COUNTY MASTER PLAN FOR THE WOODLAND AREA AT THE NORTHEAST CORNER OF THE INTERSECTION OF STATE ROUTE 113 AND COUNTY ROAD 27 FROM A-1 TO C-3, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims- Approved.

17 MINUTE ORDER NO. 65-1078: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-Fire Alarm System.

- 18 MINUTE ORDER NO. 65-1079: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND \$480.00 TO VALLEY ELECTRIC CONSTRUCTION, IN CARE OF FRED JOHNSON, AS THE CONTRACT AGREEMENT AND REQUIRED BONDS HAVE BEEN APPROVED AND FILED WITH THE CLERK FOR THE INSTALLATION OF A FIRE ALARM SYSTEM AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS- Capital Needs
Study

- 19 MINUTE ORDER NO. 65-1080: AUTHORIZED AN ADDITIONAL \$75.00 TO BE PAID TO LEO A. DALY COMPANY FOR 3000 ADDITIONAL COPIES OF THE LONG RANGE CAPITAL IMPROVEMENT PROGRAM FOR YOLO COUNTY BUILDINGS, TO BE PRESENTED TO THE BOARD IN THE FUTURE.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 20 MINUTE ORDER NO. 65-1081: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-62 THROUGH NO. 65-68 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

- 21 MINUTE ORDER NO. 65-1082: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 15, AND 22, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 22 MINUTE ORDER NO. 65-1083: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:25 P.M. ON THE 29TH DAY OF NOVEMBER, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *Laurence P. Henigan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy Clerk

Typed by tc
Proof read by _____

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December 6, 1965

The Yolo County Board of Supervisors met this 6th day of December, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was represented by Conrad C. Flanders, Budget Analyst. Chairman Duncan presided at the meeting.

File:
DUMPS- Woodland.
SHERIFF- Prison Farm.

1 MINUTE ORDER NO. 65-1084: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY TO THE CITY OF WOODLAND, AS REIMBURSEMENT OF YOLO COUNTY TAXES, \$123.06 ON THE WOODLAND GARBAGE DUMP, AND \$299.06 ON THE PRISON FARM, AND THAT SAID AMOUNTS BE TAKEN FROM BOARD OF SUPERVISORS TAXES AND ASSESSMENTS BUDGET.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-HOSPITALIZATION

2 MINUTE ORDER NO. 65-1085: ACCEPTED ONE ENDORSEMENT AMENDING POLICY PROVISIONS ON POLICY NUMBER 377 WITH INTERCOAST LIFE INSURANCE COMPANY, WHICH IN EFFECT DELETES THE 60 DAY WAITING PERIOD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID ENDORSEMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
STEP RAISES- 1965

3 MINUTE ORDER NO. 65-1086: STEP RAISES NO. 65-10 THROUGH NO. 65-13 FILED WITH THE CLERK FOR CIVIL DEFENSE DIRECTOR, WELFARE DIRECTOR, PUBLIC WORKS DIRECTOR AND COMMUNICATIONS DIRECTOR, EFFECTIVE JANUARY 1, 1966, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY-Minute
Orders & Resolutions.
PUBLIC WORKS-Minute Orders
& Resolutions.
PURCHASING-Minute Orders
& Resolutions.

4 MINUTE ORDER NO. 65-1087: ACCEPTED RECOMMENDATIONS FROM THE SAFETY COMMISSION TO PROVIDE SEAT BELTS IN ALL COUNTY AUTOMOTIVE EQUIPMENT EXCLUDING TRUCKS, TO PROVIDE FIRE EXTINGUISHERS AND FLARES IN ALL COUNTY AUTOMOTIVE EQUIPMENT IN ACCORDANCE WITH RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMISSION-Economic
Opportunity-Minute Orders
& Resolutions.

5 MINUTE ORDER NO. 65-1088: APPROVED THE ECONOMIC OPPORTUNITY COMMISSION BUDGET, IN ACCORDANCE WITH THE PROPOSAL FILED WITH THE CLERK, FOR THE COUNTY OF YOLO TO PROVIDE CERTAIN IN-KIND CONTRIBUTIONS TALLING \$4,128.00 FOR THE FISCAL YEAR BEGINNING MARCH 1, 1966.

Upon motion of Supervisor Stephens seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
ZONING- Rezoning Hearings-
1965

- 6 MINUTE ORDER NO. 65-1089: MOTION MADE TO OVERRULE THE PLANNING COMMISSIONS' RECOMMENDATION AND DENY SANFO CHU'S REQUEST, FOR A CHANGE OF ZONING FROM M-1 TO R-3 ZONE FOR PROPERTY LOCATED NORTH OF EVERGREEN AVENUE ON THE WEST SIDE OF PECAN AVENUE IN WEST SACRAMENTO, CALIFORNIA, WAS LOST ON ROLL CALL.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, said motion was lost on roll call by the following vote:

Ayes: Combs, Stephens. Noes: McDermott, Conner, Duncan. Absent: None.

File:
DUMPS- Esparto.

- 7 MINUTE ORDER NO. 65-1090: ACCEPTED THAT CERTAIN REAL PROPERTY FROM YOLANO, INCORPORATED, AS DESCRIBED IN THE NOTICE OF INTENTION TO PURCHASE REAL PROPERTY FILED WITH THE CLERK ON NOVEMBER 8, 1965, AND AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN AMOUNT OF \$9,131.90 IN FAVOR OF WESTERN TITLE GUARANTEE COMPANY, WOODLAND, CALIFORNIA, TO CONSUMMATE THE PURCHASE OF SAID ABOVE PROPERTY FOR SANITARY FACILITIES FOR THE ESPARTO AREA.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SHERIFF- Prison Farm
BUILDINGS- County Jail
And Prison Farm.
CITIES-WOODLAND-Minute
Orders & Correspondence.
SEE:
RESOLUTION BOOK NO. 2

- 8 RESOLUTION NO. 65-237, AUTHORIZED ACCEPTANCE OF GRANT OF REAL PROPERTY FROM THE CITY OF WOODLAND AND NOW BEING USED BY THE COUNTY FOR A PRISON FARM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SHERIFF- Prison Farm
BUILDINGS- County Jail and
Prison Farm.
CITIES-WOODLAND- Minute Orders
and Correspondence.

- 9 MINUTE ORDER NO. 65-1091: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN AMOUNT OF \$8,661.90 IN FAVOR OF WESTERN TITLE GUARANTEE COMPANY, WOODLAND, CALIFORNIA, FOR THE PURCHASE OF THAT CERTAIN PROPERTY KNOWN AS THE PRISON FARM FROM THE CITY OF WOODLAND.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 138
ROADS- COUNTY- South River
Road.
SEE:
AGREEMENT BOOK NO. 2

- 10 MINUTE ORDER NO. 65-1092: APPROVED AGREEMENT NO. 65-174 WITH THE STATE RECLAMATION BOARD FOR YOLO COUNTY TO PERFORM CERTAIN SERVICES ON COUNTY ROAD NO. 138 TO BE COMPLETED PRIOR TO JANUARY 31, 1966, AND NOT TO EXCEED \$250.00. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

DECEMBER 6, 1965

File:
ROADS- COUNTY- 38-B.

- 11 MINUTE ORDER NO. 65-1093: APPROVED WORK ORDER NO. 4046 IN AMOUNT OF \$4,000.00 TO REPLACE CULVERT ON COUNTY ROAD NO. 38-B AT BABEL SLOUGH, IN VICINITY OF CLARKSBURG, CALIFORNIA.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BRIDGES- Yolo-Colusa County
Line.
ROADS- COUNTY- No. 1

- 12 MINUTE ORDER NO. 65-1094: AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO CONSTRUCT A BRIDGE ON COUNTY ROAD NO. 1, YOLO-COLUSA COUNTY LINE, FOR A TOTAL AMOUNT OF \$107,000.00 TO BE SHARED WITH COLUSA COUNTY.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS- Abandonment
STREETS- Abandonment
SEE:
RESOLUTION BOOK NO. 2

- 13 RESOLUTION NO. 65-238, SETTING JANUARY 3, 1966, AT 11:00 A.M. AS THE NEW DATE AND TIME TO HOLD A PUBLIC HEARING ON NOTICE OF INTENTION TO ABANDON A PORTION OF MADISON AND BONYNGE STREETS AND THE ALLEY CONTAINED IN BLOCK 21 IN ESPARTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. RESOLUTION NO. 65-238 SUPERSEDES RESOLUTION NO. 65-222 WHICH INADVERTENTLY WAS NOT PUBLISHED AS REQUIRED BY LAW.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- 5th Street
ROADS- COUNTY- Kagle Drive
ROADS- COUNTY- Gregory Ave.
ROADS- COUNTY- Harbor Blvd.

- 14 MINUTE ORDER NO. 65-1095: RATIFIED THE CLERK'S CORRECTIONS ON NOTICE TO CONTRACTORS PUBLISHED IN THE EAST YOLO RECORD AS INDICATED ON A COPY OF SAID NOTICE FILED WITH THE CLERK, FOR CERTAIN IMPROVEMENTS ON 5TH STREET, KEGLE DRIVE, GREGORY AVENUE, AND HARBOR BOULEVARD. BIDS ARE TO BE OPENED ON DECEMBER 20, 1965, AT 11:00 A.M.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER COMPANIES- Port Water-
Franchise

- 15 MINUTE ORDER NO. 65-1096: ACCEPTED \$1.00 FROM PORT WATER COMPANY AS FRANCHISE TAX DUE YOLO COUNTY UNDER ORDINANCE NO. 259 AND IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS- Zamora-
Appointments & Oaths of
Office.

- 16 MINUTE ORDER NO. 65-1097: ACCEPTED THE RESIGNATION OF JAMES SLAVEN AS A COMMISSIONER OF THE ZAMORA COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE DECEMBER 6, 1965, AND REQUESTED THE CLERK TO SEND HIM A LETTER OF APPRECIATION FOR HIS SERVICES.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1965.

- 17 MINUTE ORDER NO. 65-1098: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 1965, AND FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS- Elkhorn-
Appointments & Oaths of
Office.

- 18 MINUTE ORDER NO. 65-1099: APPOINTED CLARENCE E. MATTOS, HENRY AMEN, JR., DYSON E. FOURNESS, JR., LAURENCE D. WOOD, AND FRANK L. LANG AS MEMBERS OF THE BOARD OF DIRECTORS OF THE ELKHORN FIRE PROTECTION DISTRICT OF YOLO COUNTY, EFFECTIVE DECEMBER 6, 1965, AND TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS OF YOLO COUNTY IN ACCORDANCE WITH RESOLUTION NO. 65-100.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 19 MINUTE ORDER NO. 65-1100: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PARKS- Minute Orders &
Resolutions.
BUDGET-HEARINGS- 1965-66

- 20 MINUTE ORDER NO. 65-1101: AUTHORIZED THE ADDITION OF ONE DESK AND ONE EXECUTIVE POSTURE CHAIR TO THE FIXED ASSETS EQUIPMENT LIST FOR THE PARKS DEPARTMENT BUDGET FOR 1965-1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUREAU OF CENSUS

- 21 MINUTE ORDER NO. 65-1102: ACCEPTED FINAL ESTIMATES OF POPULATION OF THE COUNTY OF YOLO AS OF APRIL 1, 1965, AS OFFICIALLY CERTIFIED BY THE DEPARTMENT OF FINANCE OF THE STATE OF CALIFORNIA, IN ACCORDANCE WITH AGREEMENT NO. 65-9 AND A XEROX COPY OF A LETTER AND CERTIFICATION FILED WITH THE CLERK, AND AUTHORIZED THE BILLING FOR SAID SERVICES AMOUNTING TO \$374.57 TO BE PAID FROM THE BOARD OF SUPERVISORS PROFESSIONAL AND SPECIALIZED SERVICES OTHER BUDGET.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WELFARE-REPORTS- Annual

- 22 MINUTE ORDER NO. 65-1103: ACCEPTED THE YOLO COUNTY WELFARE DEPARTMENT SECOND ANNUAL REPORT TO THE BOARD OF SUPERVISORS FOR FISCAL YEAR 1964-65, AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

DECEMBER 6, 1965
DECEMBER 13, 1965

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

23 MINUTE ORDER NO. 65-1104: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-69 THROUGH NO. 65-71, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

24 MINUTE ORDER NO. 65-1105: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P.M. ON THE 6TH DAY OF DECEMBER, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *[Signature]*
Deputy Clerk

Typed by tc
Proof read by

December 13, 1965

The Yolo County Board of Supervisors met this 13th day of December, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was represented by Floyd E. McCain, Personnel Director. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-Transfers-1965

1 MINUTE ORDER NO. 65-1106: AUDITOR'S TRANSFER OF FUNDS NO. 324, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965

2 MINUTE ORDER NO. 65-1107: AUDITOR'S TRANSFER OF FUNDS NO. 316 AND NO. 326, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFER-Policies

3 MINUTE ORDER NO. 65-1108: BOARD OF SUPERVISORS SETS A POLICY THAT ALL ROUTINE AUDITOR'S TRANSFERS FROM THE UNAPPORTIONED FUND TO THE COUNTY GENERAL FUNDS NEED NOT BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
AUDITS-COUNTY BOOKS-
Special Districts.

- 4 MINUTE ORDER NO. 65-1109: ACCEPTED COUNTY AUDITOR'S AUDIT REPORTS FOR BRYTE SANITARY DISTRICT, BRYTE COUNTY FIRE PROTECTION DISTRICT, CLARKSBURG COUNTY FIRE PROTECTION DISTRICT, ESPARTO SANITARY DISTRICT, WASHINGTON FIRE PROTECTION DISTRICT, YOLO COUNTY WATER WORKS DISTRICT NO.1, RECLAMATION DISTRICTS NO. 537, NO. 827 AND NO. 1600, FOR THE YEAR ENDING JUNE 30, 1965, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.
PURCHASING-Minute Orders &
Resolutions.

- 5 MINUTE ORDER NO. 65-1110: AUTHORIZED THE PURCHASING AGENT TO PURCHASE TWO FIFTY-TWO CHART CARTS FOR A TOTAL OF \$395.20, THREE NURSERY-TYPE INCUBATORS FROM SURPLUS FOR \$20.00 EACH, AND ONE MOBILE EMERGENCY CART FOR THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Inventory of
County Equipment

- 6 MINUTE ORDER NO. 65-1111: AUTHORIZED THE PURCHASING AGENT TO TRANSFER CERTAIN FIXED ASSET ITEMS FROM ONE DEPARTMENT TO ANOTHER FOR INVENTORY PURPOSES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

- 7 MINUTE ORDER NO. 65-1112: DECLARED CERTAIN FIXED ASSET ITEMS AS SURPLUS PROPERTY AND AUTHORIZED THE PURCHASING AGENT TO SELL SAID ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING- Inventory of
County Equipment
CIVIL DEFENSE- Minute
Orders and Resolutions.

- 8 MINUTE ORDER NO. 65-1113: AUTHORIZED THE PURCHASING AGENT TO REMOVE EQUIPMENT NO. 42 FROM THE INVENTORY OF THE CIVIL DEFENSE DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AS SAID VEHICLE, A JEEP, WAS PURCHASED FROM STATE SURPLUS PROPERTY FOR CANNIBALIZATION PURPOSES.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

- 9 MINUTE ORDER NO. 65-1114: AUTHORIZED THE PURCHASING AGENT TO REMOVE CERTAIN ITEMS FROM THE INVENTORY AND DISPOSE OF THEM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

DECEMBER 13, 1965

File:
PURCHASING- Surplus Property
AMERICAN LEGION- Post No. 77

- 10 MINUTE ORDER NO. 65-1115: DECLARED CERTAIN HOSPITAL ITEMS AS SURPLUS PROPERTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE PURCHASING AGENT TO OFFER THE USABLE ITEMS TO THE AMERICAN LEGION AUXILIARY NO. 77 IN ACCORDANCE WITH THEIR REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS- DAVIS MANOR-
Unit No. 13, Subdivision
No. 1037

- 11 MINUTE ORDER NO. 65-1116: ACKNOWLEDGED THE TAX COLLECTOR AND REDEMPTION OFFICER'S CERTIFICATION ON SUBDIVISION NO. 1037, DAVIS MANOR UNIT NO. 13, AND AUTHORIZED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL BONDS- Woodland Jt.
Unified School District.
SEE:
RESOLUTION BOOK NO. 2

- 12 RESOLUTION NO. 65-239, AUTHORIZING THE SALE OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT \$273,000.00 BOND ISSUE TO BE SOLD ON JANUARY 10, 1966, AT 10:00 A.M., WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Madison County
Fire Protection District-
Minute Orders & Resolutions.
SEE:
RESOLUTION BOOK NO. 2

- 13 RESOLUTION NO. 65-240, REORGANIZING MADISON COUNTY FIRE PROTECTION DISTRICT AS A DISTRICT UNDER THE COUNTY FIRE PROTECTION DISTRICT LAW OF 1961, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-
Fire Sprinkler System

- 14 MINUTE ORDER NO. 65-1117: APPROVED AGREEMENT NO. 65-175 WITH AUTOMATIC SPRINKLER CORPORATION OF AMERICA, SAN FRANCISCO, CALIFORNIA, TO PROVIDE MATERIALS AND WORK FOR INSTALLATION OF A FIRE SPRINKLER SYSTEM IN YOLO GENERAL HOSPITAL, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT, AND ACCEPTED THE LABOR AND MATERIALS AND THE PERFORMANCE BONDS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
ORDINANCE
ZONING- REZONING- Hearings.
 SEE:
ORDINANCE BOOK NO. 5

- 15 ORDINANCE NO. 488.24, AMENDING ZONING ORDINANCE NO. 488, EAST YOLO AREA ZONING MAP, TO GRANT SAITO CHU A CHANGE OF ZONING FROM M-1 TO R-3 ZONE FOR PROPERTY LOCATED NORTH OF EVERGREEN AVENUE AND WEST OF PECAN AVENUE IN WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: Combs. Absent: None.

File:
AUDITOR- Claims- Approved.

- 16 MINUTE ORDER NO. 65-1118: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
MOSQUITO ABATEMENT DISTRICTS-
Sacramento-Yolo- Appointments
and Oath of Office.

- 17 MINUTE ORDER NO. 65-1119: REAPPOINTED FRANK L. LANG AS YOLO COUNTY'S REPRESENTATIVE ON THE BOARD OF TRUSTEES OF THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT FOR A TWO YEAR PERIOD COMMENCING JANUARY 1, 1966 THROUGH DECEMBER 31, 1967.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS- WESTGATE-
Appointments & Oaths of Office.

- 18 MINUTE ORDER NO. 65-1120: APPOINTED A. B. GOULD, 1118 MEADOW ROAD, WEST SACRAMENTO, CALIFORNIA, AS A COMMISSIONER OF THE WESTGATE FIRE PROTECTION DISTRICT, EFFECTIVE DECEMBER 13, 1965, TO SUCCEED JOSEPH FEHER, RESIGNED, AND TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS- Woodland
Joint Unified
SUP. OF SCHOOLS-SPECIAL EDUCATION
Green Gate School-Knights
School Site.

- 19 MINUTE ORDER NO. 65-1121: APPROVED NOTICE OF INTENTION TO ENTER INTO AN EXCHANGE LEASE OF A PORTABLE CLASSROOM AND PERSONAL PROPERTY TO THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT, AND THE KNIGHTS SCHOOL SITE TO THE COUNTY OF YOLO ON OR AFTER JANUARY 3, 1966.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-
Lighting Maintenance District
SUBDIVISIONS- No. 1046
 SEE:
RESOLUTION BOOK NO. 2

- 20 RESOLUTION NO. 65-241, ANNEXING SUBDIVISION NO. 1046 TO THE EL MACERO LIGHTING MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION, SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD DECEMBER 13, 1965, AT 11:00 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SUBDIVISIONS- EL MACERO-
 Sewer Maintenance District
 SUBDIVISIONS- No. 1046
 SEE:
 RESOLUTION BOOK NO. 2

21 RESOLUTION NO. 65-242, ANNEXING SUBDIVISION NO. 1046 TO THE EL MACERO SEWER MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION, SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD DECEMBER 13, 1965, AT 11:00 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SUBDIVISIONS-EL MACERO-
 Unit No. 1 Maintenance
 District.
 SUBDIVISIONS- No. 1046
 SEE:
 RESOLUTION BOOK NO. 2

22 RESOLUTION NO. 65-243, ANNEXING SUBDIVISION NO. 1046 TO THE EL MACERO UNIT NO.1 MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION, SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD DECEMBER 13, 1965, AT 11:00 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 ROADS- COUNTY- No. 30B
 ROADS- COUNTY- No. 31

23 MINUTE ORDER NO. 65-1122: ACCEPTED COUNTY ROAD NO. 30B EXTENSION, WORK ORDER NO. 4165, AS BEING COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 PARKING- Regulations and
 Resolutions.
 SEE:
 RESOLUTION BOOK NO. 2

24 RESOLUTION NO. 65-244, ORDERING NO PARKING ON THE WEST SIDE OF 5TH STREET IN BRODERICK, CALIFORNIA, FROM CENTERLINE OF STATE HIGHWAY 16 TO 120 FEET NORTH, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 ROADS- COUNTY- Signs- Stop

25 RESOLUTION NO. 65-245, AUTHORIZING STOP SIGNS ON RAILROAD STREET AT INTERSECTION WITH COUNTY ROAD 116 IN KNIGHTS LANDING, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
 HOSPITAL- YOLO GENERAL-Admin.-
 ACCOUNTS- Defer Payment.
 HOSPITAL- YOLO GENERAL-Admin.-
 ACCOUNTS- Defer Payment-Out-
 Patient Clinic Expenses.

- 26 MINUTE ORDER NO. 65-1123: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS TOTALING \$54,312.81, OF UNCOLLECTABLE BAD ACCOUNTS TOTALING \$205.94 AND FOR OUTPATIENT CLINIC VISITS FOR NOVEMBER, 1965, FOR A TOTAL OF \$11,007.03, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 HEALTH-Minute Orders
 and Resolutions.

- 27 MINUTE ORDER NO. 65-1124: APPOINTED ELEANOR TAYLOR AS SUPERVISING PUBLIC HEALTH NURSE ON RANGE 16, STEP A, \$527.00 PER MONTH, EFFECTIVE DECEMBER 13, 1965, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 SCHOOL DISTRICTS- Pierce Joint
 Unified School District.
 SCHOOL DISTRICTS- Dunnigan.

- 28 MINUTE ORDER NO. 65-1125: AUTHORIZED A LETTER TO BE SENT TO PIERCE JOINT UNIFIED SCHOOL DISTRICT RELATING TO THE PUBLIC HEALTH SERVICES RENDERED TO DUNNIGAN SCHOOL DISTRICT CHILDREN BY THE YOLO COUNTY HEALTH DEPARTMENT, IN ACCORDANCE WITH THE XEROX COPY OF A LETTER FROM THE YOLO COUNTY DIRECTOR OF PUBLIC HEALTH FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(Supervisor McDermott was excused from the Board Room at 12:45 P.M.)

File:
 ASSESSOR-SECURED ROLL-
 Corrections & Cancellations.
 SEE:
 SECURED ROLL CORRECTIONS AND
 CANCELLATIONS BOOK NO. 1

- 29 MINUTE ORDER NO. 65-1126: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-72 THROUGH NO. 65-75 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
 TAXES- REFUNDS-Miscellaneous
 SUBDIVISIONS- Rancho Macero
 Unit No. 1- Subdivision 1045
 SUBDIVISIONS- Gibson Manor
 Unit No. 3- Subdivision 1042
 SUBDIVISIONS- Walnut Estates-
 Subdivision 1014
 SUBDIVISIONS- No. 1046

- 30 MINUTE ORDER NO. 65-1127: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TAX PAYMENTS TO META F. MARTIN AND ANNA MARIE PRATT AND TO MARIE DORTON; TO REFUND TAX DEPOSITS TO WESTERN TITLE GUARANTY COMPANY FOR RANCHO MACERO UNIT NO. 1, SUBDIVISION NO. 1045, AND GIBSON MANOR UNIT NO. 3, SUBDIVISION NO. 1042; TO GEORGE W. REED AND JAMES C. PEPPERS FOR WALNUT ESTATES, SUBDIVISION NO. 1014; TO POTTER-TAYLOR, INC., INTERCOAST LIFE INSURANCE COMPANY AND ESTATE OF C. BRUCE MACE FOR SUBDIVISION NO. 1046, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

DECEMBER 13, 1965
DECEMBER 20, 1965

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

31 MINUTE ORDER NO. 65-1128: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 29, 1965, AND DECEMBER 6, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Adjournment

32 MINUTE ORDER NO. 65-1129: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 13TH DAY OF DECEMBER, 1965, WAS APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

X *Laurence P. Henigan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Pete E. Lucas*
Deputy Clerk

Typed by tc
Proof read by

December 20, 1965

The Yolo County Board of Supervisors met this 20th day of December, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was represented by Conrad C. Flanders, Budget Analyst. Chairman Duncan presided at the meeting.

File:
AUDITOR'S-Transfers-1965

1 MINUTE ORDER NO. 65-1130: AUDITOR'S TRANSFER OF FUNDS NO. 378, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
OFFICE HOURS-COUNTY OFFICES-
Policy

2 MINUTE ORDER NO. 65-1131: AUTHORIZED ALL DEPARTMENT HEADS TO REGULATE THE PERSONNEL IN THEIR RESPECTIVE OFFICES IN ORDER TO KEEP ON A SKELETON CREW FOR FRIDAY BEFORE CHRISTMAS AND FRIDAY BEFORE NEW YEARS, AND INSTRUCTED THE PERSONNEL DIRECTOR TO NOTIFY THE DEPARTMENT HEADS OF SAID POLICY.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 65-1132: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 4 MINUTE ORDER NO. 65-1133: EXTRA HELP REQUESTS NO. 65-127 THROUGH NO. 65-129 FOR PROBATION, COUNTY CLERK, AND WELFARE DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LEAVES- Of Absence

- 5 MINUTE ORDER NO. 65-1134: GRANTED EXTENSION OF A LEAVE OF ABSENCE FROM DECEMBER 17, 1965 TO JANUARY 31, 1966 FOR WYNELL JONES, SENIOR ACCOUNT CLERK I IN THE OFFICE OF THE COUNTY SUPERINTENDENT OF SCHOOLS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-Employees
Association

- 6 MINUTE ORDER NO. 65-1135: GRANTED PERMISSION TO THE COUNTY EMPLOYEES ASSOCIATION TO HAVE AN AUTOMATIC VENDING COFFEE MACHINE INSTALLED ON THE FIRST FLOOR OF THE COURTHOUSE IN THE GENERAL VICINITY OF THE PRESENT COCA COLA MACHINES.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COUNTY COUNSEL-Minute Orders
and Resolutions.
SALARY- Increases.

- 7 MINUTE ORDER NO. 65-1136: GRANTED CHARLES R. MACK, DEPUTY COUNTY COUNSEL, A WITHIN RANGE STEP INCREASE FROM RANGE 25, STEP B, \$859.00 PER MONTH TO RANGE 25, STEP C, \$902.00 PER MONTH, EFFECTIVE JANUARY 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Capay Valley-
Appointments & Oaths of Office.

- 8 MINUTE ORDER NO. 65-1137: APPOINTED RICHARD M. BLOOM, BROOKS, CALIFORNIA, AS A COMMISSIONER ON THE CAPAY VALLEY COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE DECEMBER 20, 1965, TO SUCCEED HARRY EVERETT, RESIGNED, AND TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-SERVICE
Fire Protection Districts.
COMMUNICATIONS-AGREEMENTS-
COOPERATIVE USE-Fire Protection
Districts.
SEE:
AGREEMENT BOOK NO. 2

- 9 MINUTE ORDER NO. 65-1138: APPROVED AGREEMENTS NO. 65-176 AND NO. 65-177 WITH CLARKSBURG FIRE PROTECTION DISTRICT FOR A COOPERATIVE USE AGREEMENT AND FOR YOLO COUNTY COMMUNICATIONS DEPARTMENT SERVICES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

DECEMBER 20, 1965

File:
TAX-COUNTY LOCAL SALES &
USE-Distribution Report.

MINUTE ORDER NO. 65-1139: CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$38,993.65 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 8/6/65 TO 11/4/65, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIBRARY- Capay
LIBRARY- Dunnigan
LIBRARY- Knights Landing

MINUTE ORDER NO. 65-1140: YOLO COUNTY LIBRARY ADVISORY BOARD RECOMMENDATIONS TO CLOSE DUNNIGAN AND KNIGHTS LANDING BRANCH LIBRARIES ARE TO BE RECONSIDERED NEXT YEAR AFTER THE LIBRARY ADVISORY BOARD COMPLETES A NEW STUDY ON SAID LIBRARIES AND REPORTS TO THE BOARD OF SUPERVISORS. BOARD OF SUPERVISORS AUTHORIZED FEBRUARY 1, 1966, AS THE DATE TO CLOSE CAPAY BRANCH LIBRARY AS RECOMMENDED BY THE COUNTY LIBRARIAN AND YOLO COUNTY LIBRARY ADVISORY BOARD.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES
SUBDIVISIONS- Lands, Maps,
Rules, Manuals & Ordinances.
LAND DEVELOPMENT-Regulations.

MINUTE ORDER NO. 65-1141: AUTHORIZED PROPOSED LAND DEVELOPMENT ORDINANCE PAGE 10, SECTION 2.20 A, TO BE CHANGED TO READ "DATA" INSTEAD OF DATE, AND PAGE 11, SECTION 2.30 A, TO BE CHANGED TO READ "SHALL" INSTEAD OF MAY.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES-
SUBDIVISIONS- Lands, Maps,
Rules, Manuals & Ordinances.
LAND DEVELOPMENT-Regulations.
SEE:
ORDINANCE BOOK NO. 5

ORDINANCE NO. 546, PRESCRIBING RULES AND REGULATIONS GOVERNING THE DIVISION OR SUBDIVISION OF LAND, PREPARATION AND FILING OF MAPS, AND PROVIDING FOR PENALTIES FOR VIOLATION THEREOF, AND REPEALED ORDINANCE NO. 175, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY-5th Street
ROADS- COUNTY-Kegle Drive
ROADS-COUNTY-Gregory Avenue
ROADS-COUNTY-Harbor Blvd.

MINUTE ORDER NO. 65-1142: OPENING BIDS ON 5TH STREET, KEGLE DRIVE, GREGORY AVENUE, AND HARBOR BOULEVARD IMPROVEMENTS IN WEST SACRAMENTO, CALIFORNIA, SCHEDULED FOR DECEMBER 20, 1965, AT 11:00 A.M. WAS DELAYED A FEW MINUTES UNTIL THE DISCUSSION ON THE IMPROVEMENT STANDARDS AND SPECIFICATIONS OF YOLO COUNTY WERE COMPLETED.

File:
PUBLIC WORKS-IMPROVEMENT
STANDARDS AND SPECIFICATIONS
SUBDIVISIONS- Lands, Maps,
Rules, Manuals & Ordinances.
LAND DEVELOPMENT-Regulations.
SEE:
RESOLUTION BOOK NO. 2

RESOLUTION NO. 65-246, ADOPTING MINIMUM IMPROVEMENT STANDARDS AND SPECIFICATIONS FOR YOLO COUNTY AND AMENDING RESOLUTION NO. 63-89, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Entry No. Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Combs, Conner, Duncan. Noes: McDermott, Stephens. Absent: None.

File:
ROADS-COUNTY-5th Street
ROADS-COUNTY-Kegle Drive
ROADS-COUNTY-Gregory Ave.
ROADS-COUNTY-Harbor Blvd.

- 16 MINUTE ORDER NO. 65-1143: BIDS RECEIVED FROM BRIGHTON SAND AND GRAVEL COMPANY, A. TEICHERT & SON, INC., SYAR & HARMS, GRANITE CONSTRUCTION COMPANY AND WALDON AGGREGATES WERE OPENED A SHORT TIME AFTER THE SCHEDULED TIME OF 11:00 A.M. AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

File:
BUILDINGS- Capital Needs
Study

- 17 MINUTE ORDER NO. 65-1144: ACCEPTED THE CAPITAL IMPROVEMENT BUILDING PROGRAM FOR YOLO COUNTY PREPARED BY LEO A. DALY COMPANY IN ACCORDANCE WITH AGREEMENT NO. 65-99. COPY OF SAID DETAILED PROGRAM AND BRIEF SUMMARY PAMPHLETS WERE FILED WITH THE CLERK. 300 COPIES OF THE DETAILED PROGRAM AND 3000 COPIES OF THE SUMMARY PAMPHLETS WERE DELIVERED TO THE COUNTY EXECUTIVE'S OFFICE.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:05 P.M. and reconvened at)
(2:10 P.M. All members of the Board were present. Chairman Duncan)
(presided at the meeting.)

File:
ROADS-COUNTY-5th Street
ROADS-COUNTY-Kegle Drive
ROADS-COUNTY-Gregory Ave.
ROADS-COUNTY-Harbor Blvd.

- 18 MINUTE ORDER NO. 65-1145: ACCEPTED THE BID OF A. TEICHERT & SON, INC., THE SUCCESSFUL BIDDER, THE RECONSTRUCTION, WIDENING AND RESURFACING OF FIFTH STREET, KEGLE DRIVE, GREGORY AVENUE AND HARBOR BOULEVARD, IN EASTERN YOLO COUNTY, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property

- 19 MINUTE ORDER NO. 65-1146: DECLARED A NATIONAL CASH REGISTER ACCOUNTING MACHINE AND THREE DUMP TRUCK BEDS AS SURPLUS PROPERTY AND AUTHORIZED THE PURCHASING AGENT TO DISPOSE OF THEM IN THE PROPER MANNER, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS-COUNTY- No. 2

- 20 MINUTE ORDER NO. 65-1147: AUTHORIZED MR. WILLIAM C. PAYNE TO MAINTAIN AT HIS EXPENSE A GATE ACROSS COUNTY ROAD 2 WESTERLY OF COUNTY ROAD NO. 84 SUBJECT TO REMOVAL AT SUCH TIME AS IS DEEMED NECESSARY BY THE COUNTY, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders
& Resolutions.
PUBLIC WORKS-ROAD COMMISSIONER-
Minute Orders & Resolutions.
PURCHASING-Minute Orders &
Resolutions.

- 21 MINUTE ORDER NO. 65-1148: AUTHORIZED THE PURCHASE OF A D7E CATERPILLAR TRACTOR WITH ATTACHMENTS, WARRANT AND PRICE, AS SET FORTH IN THE RECOMMENDATION AND PROPOSAL FROM TENCO TRACTOR FILED WITH THE CLERK, WITHOUT LETTING THE ITEM OUT FOR BIDS.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
LIBRARY- Davis
SCHOOL DISTRICTS- Davis Joint
Unified School District.

- 22 MINUTE ORDER NO. 65-1149: INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE FORM OF LEASE AND NOTICE OF INTENTION TO EXECUTE A LEASE AGREEMENT WITH DAVIS JOINT UNIFIED SCHOOL DISTRICT FOR LIBRARY FACILITIES.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Minute
Orders & Resolutions.

- 23 MINUTE ORDER NO. 65-1150: YOLO COUNTY BOARD OF SUPERVISORS INDICATE THAT THEY WILL NOT PROTEST THE ANNEXATION HEARING AT THE TIME THE PROPOSAL TO ANNEX COUNTY OWNED PROPERTY, UPON WHICH THE YOLO GENERAL HOSPITAL, AGRICULTURE BUILDING, JUVENILE HALL AND DOG POUND ARE LOCATED, IS PRESENTED TO THE CITY OF WOODLAND FOR HEARINGS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Winters-
Minute Orders & Resolutions.
FIRE DISTRICTS-Willow Oak-
Minute Orders & Resolutions.
FIRE DISTRICTS-East Davis-
Minute Orders & Resolutions.
FIRE DISTRICTS-Spring Lake-
Minute Orders & Resolutions.

- 24 MINUTE ORDER NO. 65-1151: APPROVED REVISED BOUNDARY DESCRIPTION OF EAST DAVIS, SPRING LAKE, AND WILLOW OAK COUNTY FIRE PROTECTION DISTRICTS AND THE WINTERS FIRE PROTECTION DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
INDIGENT-BURIAL AGREEMENT
WELFARE-Indigent Burials
VETERAN SERVICE OFFICE-
Veterans & Indigents Graves

- 25 MINUTE ORDER NO. 65-1152: AUTHORIZED THE PURCHASE OF 125 GRAVE SITES FROM THE MONUMENT HILL MEMORIAL PARK IN ACCORDANCE WITH AGREEMENT NO. 64-96 OPTION FOR 1965.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
HOSPITAL-YOLO GENERAL-Admin.-
FUNDS-Patient Gift
SEE:
RESOLUTION BOOK NO. 2

26

RESOLUTION NO. 65-247, AUTHORIZING THE AUDITOR-CONTROLLER TO DRAW A WARRANT AGAINST THE PATIENTS' GIFT FUND IN AMOUNT OF \$25.00, PAYABLE TO THE ADMINISTRATOR OF THE YOLO GENERAL HOSPITAL, TO BE USED FOR INCIDENTAL NEEDS OF THE PATIENTS IN YOLO GENERAL HOSPITAL AS INTENDED BY THE DONORS TO SAID FUND, AND TO REPLENISH SAID \$25.00 BY FILING A CLAIM WITH THE COUNTY AUDITOR-CONTROLLER SUPPORTING THE EXPENDITURES THEREFROM IN THE MANNER PRESCRIBED BY THE AUDITOR-CONTROLLER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
HEALTH-Control of Alcoholism

27

MINUTE ORDER NO. 65-1153: REJECTED A \$1,000.00 GRANT FROM THE STATE DEPARTMENT OF PUBLIC HEALTH AS A PLANNING GRANT FOR COMMUNITY SERVICES FOR CONTROL OF ALCOHOLISM IN YOLO COUNTY.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965

28

MINUTE ORDER NO. 65-1154: AUDITOR'S TRANSFER OF FUNDS NO. 382, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER-Underground Study
WATER-West Side Water Agency
WATER-Sacramento Valley West
Side Canal Association
WATER-State-Wide Flood
Control Program by Water Resource

29

MINUTE ORDER NO. 65-1155: ACCEPTED THE THREE RECOMMENDATIONS FROM THE YOLO COUNTY WATER RESOURCES BOARD WHICH WERE MADE AT THEIR MEETING ON DECEMBER 16, 1965, AND REQUESTED THE COUNTY COUNSEL TO PREPARE RESOLUTIONS, FOR THE BOARD OF SUPERVISORS TO ADOPT AT THEIR NEXT MEETING, URGING CONTINUANCE OF GROUND WATER STUDY, SUPPORT OF THE STATE DEPARTMENT OF WATER RESOURCES STATE-WIDE FLOOD CONTROL PLANNING PROGRAM, AND THAT EVERY MEANS BE USED TO PREVENT DELAY IN CONSTRUCTION OF THE WEST SIDE CANAL.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

30

MINUTE ORDER NO. 65-1156: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 65-76 THROUGH NO. 65-80 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

DECEMBER 20, 1965
DECEMBER 27, 1965

File:
BOARD OF SUPERVISORS-
Minutes- Approved.

- 31 MINUTE ORDER NO. 65-1157: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 13, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment

- 32 MINUTE ORDER NO. 65-1158: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 20TH DAY OF DECEMBER, 1965, WAS APPROVED.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *F. E. Duncan*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy Clerk

Typed by tc
Proof read by

December 27, 1965

The Yolo County Board of Supervisors met this 27th day of December, 1965, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was represented by Floyd E. McCain, Personnel Director. Chairman Duncan presided at the meeting.

File:
AUDITOR- Claims- Approved.

- 1 MINUTE ORDER NO. 65-1159: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1965

- 2 MINUTE ORDER NO. 65-1160: AUDITOR'S TRANSFER OF FUNDS NO. 398, NO. 399, AND NO. 400, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AUDITS- COUNTY BOOKS-
Special Districts.

- 3 MINUTE ORDER NO. 65-1161: ACCEPTED THE AUDIT REPORTS FOR RECLAMATION DISTRICT NO. 150, FOR THE YEAR ENDING JUNE 30, 1965, AS PREPARED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
PURCHASING-Minute Orders
& Resolutions
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 4 MINUTE ORDER NO. 65-1162: AUTHORIZED THE PURCHASE OF A NEW REFRIGERATOR FOR THE MATERNITY DEPARTMENT OF THE YOLO GENERAL HOSPITAL FOR \$296.40 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
JUSTICE COURTS- Davis.

- 5 MINUTE ORDER NO. 65-1163: AUTHORIZED THE PURCHASE OF A DESK, CHAIR AND LAMP IN AMOUNT OF \$240.12 FOR DAVIS JUSTICE COURT, AND THAT MONEY FOR SAID ITEMS BE TAKEN FROM APPROPRIATION FOR CONTINGENCIES, GENERAL, FUND 110, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders
& Resolutions.

- 6 MINUTE ORDER NO. 65-1164: INSTRUCTED FLOYD E. MCCAIN, PERSONNEL DIRECTOR, TO HAVE A RESOLUTION PREPARED TO ESTABLISH A \$50.00 REVOLVING FUND FOR THE SEALER OF WEIGHTS AND MEASURES TO BE USED FOR THE PURCHASE OF THOSE ITEMS WHICH ARE DAMAGED BY THAT DEPARTMENT IN THE PROCESS OF CHECKING THE WEIGHTS AND MEASUREMENTS OF VARIOUS ITEMS AND THAT SAID DAMAGED ITEMS BE TURNED OVER TO THE JAIL AND PRISON FARM.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 7 MINUTE ORDER NO. 65-1165: EXTRA HELP REQUESTS NO. 65-130 THROUGH NO. 65-133 FOR WELFARE, ASSESSOR AND LIBRARY DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
COMMUNICATIONS-Appointments
and Oaths of Office.

- 8 MINUTE ORDER NO. 65-1166: APPOINTED ERNEST L. BROWN AS COMMUNICATIONS TECHNICIAN II, ON RANGE 17, STEP C, \$610.00 PER MONTH, EFFECTIVE JANUARY 1, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PUBLIC WORKS-Appointments
& Oaths of Office.
PUBLIC WORKS-ROAD COMMISSIONER-
Appointments & Oaths of Office.

- 9 MINUTE ORDER NO. 65-1167: APPOINTED WALTER E. REIFF AS BRIDGE MAINTENANCE FOREMAN ON RANGE 18, STEP A, \$581.00 PER MONTH, EFFECTIVE JANUARY 1, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ORDINANCES-
SEE:
ORDINANCES BOOK NO. 5-A

- 10 ORDINANCE NO. 541.1, AMENDING ORDINANCE NO. 541 TO ALLOW THE DISTRICT ATTORNEY TWO ADDITIONAL DEPUTY DISTRICT ATTORNEY POSITIONS AND CHANGING RANGE FOR 3 COMMUNICATION OPERATORS IN THE SHERIFF'S DEPARTMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.
Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CLERK-Minute Orders &
Resolutions.
SHERIFF-Minute Orders &
Resolutions.
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 11 MINUTE ORDER NO. 65-1168: AUTHORIZED AN ADDITIONAL STEP FOR CERTAIN EMPLOYEES OF THE CLERK-RECORDER, HOSPITAL AND SHERIFF DEPARTMENTS TO BE EFFECTIVE JANUARY 1, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- 103
SEE:
AGREEMENT BOOK NO. 2

- 12 MINUTE ORDER NO. 65-1169: APPROVED AGREEMENT NO. 65-178, A RIGHT OF WAY CONTRACT WITH ARCHIE V. AND JOYCE P. ROBINSON FOR RIGHT OF WAY OF CERTAIN PROPERTY FOR COUNTY ROAD 103 BETWEEN COUNTY ROAD NO. 17 AND 18B, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
ROADS- COUNTY- No. 103
DRAINAGE DISTRICTS-Sacramento
and San Joaquin
SEE:
RESOLUTION BOOK NO. 2
SEE:
AGREEMENT BOOK NO. 2

- 13 RESOLUTION NO. 65-248, APPROVING AGREEMENT NO. 65-179, AN AGREEMENT OF COMMON USE BETWEEN THE SACRAMENTO AND SAN JOAQUIN DRAINAGE DISTRICT ACTING THROUGH THE STATE RECLAMATION BOARD AND THE COUNTY OF YOLO FOR A PORTION OF COUNTY ROAD NO. 103, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-JUNIOR
COLLEGE- Yuba
SCHOOL DISTRICTS-Pierce
Joint Unified
SEE:
RESOLUTION BOOK NO. 2

- 14 RESOLUTION NO. 65-249, REORGANIZING SCHOOL DISTRICTS AND RE-ESTABLISHING THE BOUNDARIES OF SCHOOL DISTRICTS WITHIN THE COUNTIES OF YUBA, SUTTER, COLUSA, YOLO, PLACER, AND BUTTE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

Entry No.

File:
COUNTY COUNSEL-REPORTS-
Annual

- 15 MINUTE ORDER NO. 65-1170: ACCEPTED THE COUNTY COUNSEL'S ANNUAL REPORT FOR THE FISCAL YEAR 1964-1965, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
DUMPS- Esparto
SEE:
RESOLUTION BOOK NO. 1

- 16 RESOLUTION NO. 65-250, AUTHORIZED THE ACCEPTANCE OF GRANT OF REAL PROPERTY FROM YOLANO, INC., TO BE USED FOR SANITATION FACILITIES FOR THE RESIDENCE OF THE ESPARTO AREA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor McDermott, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
CLAIMS- Against County-1965

- 17 MINUTE ORDER NO. 65-1171: CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF \$10,165.00 AS FILED WITH THE CLERK BY MICHAEL D. HILL THROUGH HIS ATTORNEY WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER TO ATTEND TO THE NECESSARY PROCEDURES.

Upon motion of Supervisor McDermott, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENTS- Appeals.

- 18 MINUTE ORDER NO. 65-1172: BOARD OF SUPERVISORS SETS JANUARY 10, 1966, AT 11:00 A.M. AS THE DATE AND TIME TO CONSIDER THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, MADE ON DECEMBER 7, 1965, DENYING WILLIAM J. RANDALL A VARIANCE TO CONSTRUCT A HOME ON A NON CONFORMING 4.5 ACRE OF LAND, AS FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.
SUBDIVISIONS-Norwood Unit No. 5.
SUBDIVISIONS-Eastacres Unit No. 8
SUBDIVISIONS-Eastacres Unit No. 9

- 19 MINUTE ORDER NO. 65-1173: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TAX PAYMENTS TO WEST DAVIS DEVELOPMENT COMPANY FOR NORWOOD SUBDIVISION UNIT NO. 5 AND TO TRANSAMERICA TITLE INSURANCE COMPANY FOR EASTACRES UNIT NO. 8 AND EASTACRES UNIT NO. 9, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
WATER-State-Wide Flood
Control Program by Water
Resources.
SEE:
RESOLUTION BOOK NO. 2

- 20 RESOLUTION NO. 65-251, SUPPORTING THE PROPOSED STATE DEPARTMENT OF WATER RESOURCES STATEWIDE FLOOD CONTROL PLANNING PROGRAM, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

DECEMBER 27, 1965

File:
 WATER-Underground Study
 SEE:
 RESOLUTION BOOK NO. 2

21 RESOLUTION NO. 65-252, URGING CONTINUANCE OF GROUND WATER STUDY CONDUCTED BY THE STATE DEPARTMENT OF WATER RESOURCES FOR THE SACRAMENTO VALLEY GROUND WATER BASIN, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-
 Minutes- Approved.

22 MINUTE ORDER NO. 65-1174: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 20, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 EMPLOYEES-EXTRA HELP-
 Approved.

23 MINUTE ORDER NO. 65-1175: EXTRA HELP REQUEST NO. 65-134, FOR AUDITOR-CONTROLLER'S OFFICE, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-
 Adjournment

24 MINUTE ORDER NO. 65-1176: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:50 A.M. ON THE 27TH DAY OF DECEMBER, 1965, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Combs, Stephens, Conner, Duncan. Noes: None. Absent: None.

X *W. E. Duncan*
 CHAIRMAN, BOARD OF SUPERVISORS
 COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
 CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
 Deputy Clerk

Typed by tc
 Proof read by

////////////////////////////////////

Entry No.

January 3, 1966

The Yolo County Board of Supervisors met this 3rd day of January, 1966, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Combs.

County Executive Meier was represented by Conrad C. Flanders, Budget Analyst. Chairman Duncan presided at the meeting.

File:
PROCLAMATIONS.

- 1 MINUTE ORDER NO. 66-1: BOARD OF SUPERVISORS PROCLAIMED JANUARY, 1966, AS MARCH OF DIMES MONTH AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PROCLAMATION TO BE FILED WITH THE CLERK.

Upon motion of Supervisor McDermott, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: McDermott, Stephens, Conner, Duncan. Noes: None. Absent: Combs.

File:
BOARD OF SUPERVISORS-
Appointment of Chairman
of the Board.
- 2 MINUTE ORDER NO. 66-2: SUPERVISOR J. W. McDERMOTT WAS APPOINTED AS CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR THE CALENDER YEAR 1966, IN ACCORDANCE WITH GOVERNMENT CODE, SECTION 25020.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Stephens, Conner, Duncan. Noes: None. Absent: Combs. Abstaining: McDermott.

File:
BOARD OF SUPERVISORS-
Appointment of Super-
visors Committee
- 3 MINUTE ORDER NO. 66-3: SUPERVISORS DUNCAN AND CONNER WERE APPOINTED TO THE SUPERVISORS AUDITING COMMITTEE FOR THE YEAR 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
PLANNING-COMMISSION-
Appointments & Oaths
of Office.
- 4 MINUTE ORDER NO. 66-4: REAPPOINTED MARY T. STAPLES, 545 OAK AVENUE, DAVIS, CALIFORNIA, TO THE PLANNING COMMISSION EFFECTIVE JANUARY 1, 1966, FOR A FOUR (4) YEAR TERM.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
ORDINANCES-No.546
- 5 MINUTE ORDER NO. 66-5: RATIFIED THE CLERK'S CORRECTIONS IN ORDINANCE NO. 546, THE LAND DEVELOPMENT ORDINANCE, IN ACCORDANCE WITH THE LIST OF CORRECTIONS ON FILE WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO INITIAL SAID CORRECTIONS ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
AUDITOR-Claims-Approved.
- 6 MINUTE ORDER NO. 66-6: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
JUSTICE COURTS-Grafton
- 7 MINUTE ORDER NO. 66-7: GRANTED C. D. ARCHER, JUDGE OF GRAFTON JUDICIAL DISTRICT, PERMISSION TO ATTEND THE WESTERN REGIONAL TRAFFIC COURT CONFERENCE AT THE UNIVERSITY OF SOUTHERN CALIFORNIA LAW CENTER, ON JANUARY 31, 1966, TO FEBRUARY 4, 1966, AND AUTHORIZED FUNDS FOR SAID CONFERENCE AS STATED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

January 3, 1966

File:
ASSESSOR-UNSECUR-
ED ROLL-
Corrections & Can-
cellations.

- 8 MINUTE ORDER NO. 66-8: APPROVED UNSECURED ROLL CORRECTION AND CANCELLATION NO. 66-1 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
HOSPITAL-YOLO
GENERAL-ADMIN.-
Minute Orders &
Resolutions.

- 9 MINUTE ORDER NO. 66-9: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY OVERTIME TO R. SHAMP, M.D. IN AMOUNT OF \$150.00 FOR DECEMBER, 1965, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
EMPLOYEES-EXTRA
HELP-
Approved.

- 10 MINUTE ORDER NO. 66-10: EXTRA HELP REQUEST NO. 66-1 THROUGH NO. 66-5 FOR PROBATION, TREASURER-TAX COLLECTOR, COUNTY CLERK, SUPERINTENDENT OF SCHOOLS AND SHERIFF-CORONER DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
SHERIFF-CORONER-
Minute Orders &
Resolutions.
WELFARE-Minute
Orders & Resolu-
tions.
COMMUNICATIONS-
Minute Orders &
Resolutions.

- 11 MINUTE ORDER NO. 66-11: AUTHORIZED NEW SALARY RATES PER HOUR FOR JEAN CROLL, MARTHA KLIOWER, EVELYN DAHLER, AND MARGARET THOMAS ON EXTRA HELP ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
HOSPITAL-YOLO
GENERAL-Admin.-
Minute Orders &
Resolutions.

- 12 MINUTE ORDER NO. 66-12: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PURCHASE ONE HYDRAULIC BED LIFTER, ONE DENTAL X-RAY MACHINE AND ONE ICE MAKER DISPENSER, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
AGRICULTURE-
SEALER OF WEIGHTS
& MEASURES-Re-
volving Fund.

- 13 RESOLUTION NO. 66-1, AUTHORIZING A REVOLVING FUND FOR THE OFFICE OF THE SEALER OF WEIGHTS AND MEASURES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

Entry No

January 3, 1966

File:
BOARD OF SUPERVISORS-
Minutes & Resolutions.

- 14 MINUTE ORDER NO. 66-13: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 27, 1965, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
PARADES-Policy and Per-
mission.

- 15 MINUTE ORDER NO. 66-14: AUTHORIZED BONNIE RICHARDSON, CHAIRMAN OF THE CAMP FIRE GIRLS LEADERS ASSOCIATION, BRODERICK, CALIFORNIA TO CONDUCT A PARADE FOR A CAR RALLY ON JANUARY 29, 1966, AT 10:00 A.M. TO START OFF THEIR 1966 CANDY SALE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
ROADS-Abandonment-
STREETS-Abandonment

SEE:
RESOLUTION BOOK NO. 2

- 16 RESOLUTION NO. 66-2, ABANDONING PORTIONS OF MADISON AND BONYNGE STREETS AND THE ALLEY CONTAINED WITHIN BLOCK 21, IN THE TOWN OF ESPARTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AFTER THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 3, 1966, AT 11:00 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
ROADS-COUNTY-5th Street
ROADS-COUNTY-Kegle Drive
ROADS-COUNTY-Gregory Ave.
ROADS-COUNTY-Harbor Blvd.
SEE: AGREEMENT BOOK NO. 1

- 17 MINUTE ORDER NO. 66-15: APPROVED AGREEMENT NO. 66-1, WITH A. TEICHERT AND SON, INC., TO PERFORM CERTAIN IMPROVEMENTS ON 5th STREET, KEGLE DRIVE, GREGORY AVENUE, HARBOR BOULEVARD, IN WEST SACRAMENTO, CALIFORNIA, AND ACCEPTED THE PERFORMANCE AND THE LABOR AND MATERIAL BONDS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
SCHOOL DISTRICTS-Woodland
Joint Unified
SUPT. OF SCHOOLS-SPECIAL
EDUCATION-Green Gate
School-Knights School
SEE:
RESOLUTION BOOK NO. 2
SEE:
AGREEMENT BOOK NO. 2

- 18 RESOLUTION NO. 66-3, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN EXCHANGE LEASE OF PROPERTY, AGREEMENT NO. 66-2, WITH WOODLAND JOINT UNIFIED SCHOOL DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
ROADS-COUNTY-Kegle Drive
Extension-(Official Plan
Line)

- 19 MINUTE ORDER NO. 66-16: REQUESTED THE COUNTY COUNSEL TO CHECK INTO THE LEGALITY OF THE OFFICIAL PLAN LINE FOR THE EXTENSION OF KEGLE DRIVE FROM STATE HIGHWAY 16 TO WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AS STATED IN MINUTE ORDER NO. 63-418, AND REPORT HIS FINDINGS TO THE BOARD OF SUPERVISORS ON JANUARY 10, 1966, AT 11:30 A.M.

Upon motion of Supervisors Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

January 3, 1966

CORRECTED BY
MINUTE ORDER NO.
66-43File:
AVIATION-YOLO COUNTY
INTERNATIONAL AIRPORT-
Spec. Aviation Fund.

20 MINUTE ORDER NO. 66-17: A REFUND REQUEST FROM THE STATE CONTROLLER IN AMOUNT OF \$4,596.48, FILED WITH THE CLERK, IN CONNECTION WITH THE STATE AID PROGRAM FOR THE YOLO COUNTY INTERNATIONAL AIRPORT, WAS REFERRED TO THE COUNTY COUNSEL, AUDITOR-CONTROLLER, AND BUDGET ANALYST TO CHECK AND MAKE A RECOMMENDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
BOARD OF SUPERVISORS-
Adjournment

21 MINUTE ORDER NO. 66-18: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P.M. ON THE 3rd DAY OF JANUARY, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

x *J. McDermott*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY *Pete E. Lucas*
Deputy Clerk

Typed by br
Proof read by

January 10, 1966

The Yolo County Board of Supervisors met this 10th day of January, 1966, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
SCHOOL BONDS-Woodland
Joint Unified

1 MINUTE ORDER NO. 66-19: BIDS RECEIVED FROM THE BANK OF CALIFORNIA, R. H. MOULTON & COMPANY, WELLS FARGO BANK HANNAFORD & TALBOT, AND BANK OF AMERICA, WERE OPENED AT 10:00 A. M. ON JANUARY 10, 1966, AND REFERRED TO TREASURER TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE MEETING.

File:
AVIATION-YOLO COUNTY
INTERNATIONAL AIRPORT-
Special Aviation Fund.

2 MINUTE ORDER NO. 66-20: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF BERT A. BETTS, STATE TREASURER, IN AMOUNT OF \$4,596.48, FROM THE SPECIAL AVIATION FUND, AS A REFUND REPRESENTING STATE-AID FUNDS WHICH WERE NOT MATCHED AS REQUIRED BY LAW. SAID REFUND WAS RECOMMENDED VERBALLY BY THE AUDITOR IN COMPLIANCE WITH MINUTE ORDER NO. 66-17.

Upon motion of Supervisor Combs, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
REFUNDS-Miscellaneous
SUBDIVISIONS-
-Coca-Cola Industrial
Tract
-Davis Estates Unit-
No. 5
-Gibson Manor Unit-
No. 2
-Ivy Town Unit No. 2
-Tredway Estates Unit
No. 2
-University Farms
Unit No. 8
-University Farms
Unit No. 9
-Westwood Unit No. 1

3 MINUTE ORDER NO. 66-21: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE EIGHT REFUNDS OF TAX DEPOSITS TO WESTERN TITLE GUARANTY COMPANY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

January 10, 1966

Entry No.

File:
 TAXES-BILLING AND COLLECTION SERVICES-For Cities.
 SEE: RESOLUTION BOOK NO. 2

4 RESOLUTION NO. 66-4, RESOLVING THAT THE COUNTY OF YOLO ACCEPTS THE DUTIES AND RESPONSIBILITIES OF THE CITY TREASURER, THE ASSESSMENT AND TAX COLLECTION OF THE CITY OF WINTERS AS TRANSFERRED BY ORDINANCE NO. 291 OF THE CITY OF WINTERS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 TREAS- TAX COLLECTOR-TREASURER-REPORT-Monthly 1965

5 MINUTE ORDER NO. 66-22: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER 31, 1965, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 AUDITOR'S-Claims-Approved.

6 MINUTE ORDER NO. 66-23: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 TREAS-TAX COLLECTOR-Tax Collector-Secured Roll-6% Penalty-Cancellations.

7 MINUTE ORDER NO. 66-24: INSTRUCTED THE COUNTY AUDITOR TO CANCEL THE 6% PENALTY ON ELEVEN (11) ASSESSMENTS AS STATED IN THE REQUEST FILED WITH THE CLERK ON JANUARY 5, 1966.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 66-25: AUTHORIZED THE DIRECTOR OF MENTAL HEALTH TO EMPLOY AN ADDITIONAL PERSON AS INTERMEDIATE TYPIST CLERK, TO PURCHASE A DESK, TYPEWRITER, AND CHAIR FOR SAID CLERK AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO MAKE THE TRANSFERS NECESSARY TO EMPLOY SAID CLERK AND OBTAIN OFFICE EQUIPMENT STATED ABOVE.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 HOSPITAL-YOLO GENERAL-Admin.-Standards Eligibility
 HOSPITAL-YOLO GENERAL-Med.-Private Patients
 HOSPITAL-YOLO GENERAL-Med.-Paid Patients.

9 MINUTE ORDER NO. 66-26: PROPOSED ADMISSION POLICIES FOR YOLO GENERAL HOSPITAL, TO INTEGRATE THE YOLO GENERAL HOSPITAL INTO A SYSTEM OF COMMUNITY SERVICE, WAS CONSIDERED AND CONTINUED TO AN INDEFINITE TIME TO ALLOW THE BOARD OF SUPERVISORS TO MEET WITH AND OBTAIN A RECOMMENDATION FROM THE COMMITTEE, APPOINTED BY THE YOLO COUNTY MEDICAL SOCIETY TO HELP WITH THE PROBLEMS AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Combs, Stephens, Conner. Noes: Duncan, McDermott. Absent: None.

January 10, 1966

File:
HOSPITAL-YOLO GENERAL-Admin.-
Standards-Eligibility
HOSPITAL-YOLO GENERAL-Med.-
Paid Patients.
HOSPITAL-YOLO GENERAL-Med.-
Private Patients.

MINUTE ORDER NO. 66-27: MOTION FOR THE CHAIRMAN TO APPOINT A SUB-COMMITTEE TO INVESTIGATE ALL THE RAMIFICATIONS OF THE PROPOSED ADMISSION POLICIES FOR THE YOLO GENERAL HOSPITAL, TO INTEGRATE THE YOLO GENERAL HOSPITAL INTO A SYSTEM OF COMMUNITY SERVICE, WAS WITHDRAWN.

The above motion made by Supervisor Combs was withdrawn due to the Board of Supervisors are to meet with the Committee appointed by the Yolo County Medical Society.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

MINUTE ORDER NO. 66-28: MOTION TO OVERRULE THE BOARD OF ZONING ADJUSTMENT'S DECISION DENYING WILLIAM J. RANDALL A VARIANCE TO CONSTRUCT A FAMILY DWELLING ON A NON-CONFORMING 4.5 ACRE PARCEL OF LAND DIED FOR A LACK OF A SECOND.

The above motion made by Supervisor Combs died for a lack of a second.

File:
PLANNING-BOARD OF ZONING AD-
JUSTMENT-Appeals.

MINUTE ORDER NO. 66-29: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT MADE ON DECEMBER 7, 1965, DENYING WILLIAM J. RANDALL A VARIANCE TO CONSTRUCT A DWELLING ON A NON-CONFORMING 4.5 ACRE OF LAND IN WEST SACRAMENTO, CALIFORNIA, AND DENIED MR. RANDALL'S APPEAL FROM SAID DECISION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING JANUARY 10, 1966, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner.

Noes: Combs, McDermott. Absent: None.

File:
ROADS-COUNTY-Kegle Drive
Extension(Official Plan Line.)

MINUTE ORDER NO. 66-30: ACCEPTED THE COUNTY COUNSEL'S OPINION NO. 66-1, FILED WITH THE CLERK, WHICH ESTABLISHED THAT MINUTE ORDER NO. 63-418 DID NOT ADOPT AN OFFICIAL PLAN LINE FOR KEGLE DRIVE, AND INSTRUCTED THE CLERK TO SEND A COPY OF SAID OPINION TO THE PLANNING COMMISSION.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-Redwood Ave.

MINUTE ORDER NO. 66-31: MOTION TO ADOPT A PROPOSED ORDINANCE RESTRICTING THE MAXIMUM GROSS WEIGHT TO 7 TONS WHICH MAY TRAVEL OVER REDWOOD AVENUE JUST OFF LINDEN ROAD, WAS WITHDRAWN FOR THE TIME BEING AND TAKEN UNDER ADVISEMENT.

The above motion made by Supervisor Combs was withdrawn for the time being and taken under advisement.

File:
PURCHASING-County Farm
CITIES-WOODLAND-Minute
Orders & Correspondence.
CITIES-WOODLAND-Agreements.

SEE:
RESOLUTION BOOK NO. 2

SEE:
AGREEMENT BOOK NO. 2

RESOLUTION NO. 66-6, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 66-3, GRANTING THE CITY OF WOODLAND AN EASEMENT TO CONSTRUCT AND MAINTAIN UNDERGROUND PIPELINES AND/OR MAINS FOR SANITARY AND STORM DRAIN SEWERS UPON LAND OWNED BY THE COUNTY IN THE VICINITY OF THE YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Combs, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-
Elkhorn Village No. 10

MINUTE ORDER NO. 66-32: ACCEPTED ENDORSEMENT NO. 2, TO THE WESTERN CASUALTY AND SURETY COMPANY BOND NO. 313409, EXTENDING THEIR COVERAGE OF SAID BOND FOR THE PERIOD ENDING JUNE 10, 1966, TO COVER THE CONSTRUCTION OF IMPROVEMENTS IN ELKHORN VILLAGE NO. 10. YOLO COUNTY GRANTED SAID EXTENSION BY MINUTE ORDER NO. 65-479.

Upon motion of Supervisor Combs, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

Entry No.

January 10, 1966

File:
SCHOOL BONDS-Woodland Joint
Unified School District.

SEE:
RESOLUTION BOOK NO. 2

- 17 RESOLUTION NO. 66-5, AWARDING WOODLAND JOINT UNIFIED SCHOOL DISTRICT \$273,000.00 BOND ISSUE TO THE BANK OF CALIFORNIA, THE SUCCESSFUL BIDDER, AND REJECTED ALL OTHER PROPOSALS OR BIDS, AS RECOMMENDED BY THE COUNTY TREASURER, WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
STEP RAISE-1966

- 18 MINUTE ORDER NO. 66-33: STEP RAISE NO. 66-1, FOR HERBERT W. CHANDLER, AGRICULTURAL COMMISSIONER AND SEALER OF WEIGHTS AND MEASURES, EFFECTIVE FEBRUARY 1, 1966, ON RANGE 24-D AT \$902.00 PER MONTH, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-SUPT. OF
WEED CONTROL-
State Highway Contracts.

SEE: AGREEMENT BOOK NO. 2

- 19 MINUTE ORDER NO. 66-34: APPROVED AGREEMENT NO. 66-4 WHICH AMENDS AGREEMENT NO. 66-3 WITH THE STATE DIVISION OF HIGHWAYS FOR YOLO COUNTY TO PERFORM CERTAIN WEED CONTROL SERVICES ON STATE HIGHWAY RIGHT-OF-WAYS, COUNTY ROADS, AND OTHER AREAS IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Agreement was approved by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNT-Defer Payments
HOSPITAL-YOLO GENERAL-Admin.-
ACCOUNTS-Defer Payment-Out-
Patient Clinic Expenses.

- 20 MINUTE ORDER NO. 66-35: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS TOTALING \$57,446.92, OF UNCOLLECTABLE BAD ACCOUNTS TOTALING \$190.20 AND FOR OUT-PATIENT CLINIC VISITS FOR DECEMBER, 1965, FOR A TOTAL OF \$11,243.17, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
DISTRICT ATTORNEY-Minute
Orders & Resolutions.

- 21 MINUTE ORDER NO. 66-36: APPROVED EXTRA HELP REQUEST NO. 66-6, FOR DISTRICT ATTORNEY TO EMPLOY RICHARD SCHERRER AND DON ROSS ON EXTRA HELP EFFECTIVE JANUARY 17, 1966, AND AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY DON ROSS ON RANGE 21, STEP C, \$742.00 PER MONTH EFFECTIVE FEBRUARY 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Combs, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 22 MINUTE ORDER NO. 66-37: EXTRA HELP REQUEST NO. 66-7, FOR DISTRICT ATTORNEY TO EMPLOY AN INTERMEDIATE TYPIST CLERK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

(BOARD OF SUPERVISORS RECESSED AT 12:25 P. M. AND RECONVENED AT 2:05 P. M. ALL MEMBERS OF THE BOARD OF SUPERVISORS WERE PRESENT EXCEPT SUPERVISOR STEPHENS. COUNTY EXECUTIVE WAS NOT REPRESENTED.)

(SUPERVISOR STEPHENS ARRIVED AT 2:10 P.M.)

January 10, 1966

File:
WATER DISTRICTS-YOLO
COUNTY FLOOD CONTROL
AND WATER CONSERVATION
DISTRICT-Appointments
& Oaths of Office.

- 23 MINUTE ORDER NO. 66-38: REAPPOINTED CHARLES M. GORDON AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR A FOUR YEAR TERM ENDING 12/14/69. THE BOARD OF SUPERVISORS ALSO RECOMMENDS THAT SAID BOARD OF DIRECTORS ALTERNATE THE CHAIRMANSHIP ANNUALLY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LIBRARY-LAW-Appoint-
ments & Oaths of
Office.

- 24 MINUTE ORDER NO. 66-39: APPOINTED THREE LAW LIBRARY TRUSTEES FOR THE CALENDAR YEAR 1966 AS FOLLOWS:

- 1- James A. Callaway, Jr., member of the Yolo County Bar Association
- 2- Frederick R. Esty, member of the Yolo County Bar Association
- 3- Thomas A. Purtell, District Attorney to represent the Chairman of the Board of Supervisors.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES-Codification
Agreement-California
Code Service.

- 25 MINUTE ORDER NO. 66-40: APPROVED AGREEMENT NO. 66-5 WITH ALLEN GRIMES DOING BUSINESS AS CALIFORNIA CODE SERVICE TO CODIFY THE COUNTY ORDINANCES, AND AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF CALIFORNIA CODE SERVICE IN AMOUNT OF \$1,000.00 FROM BOARD OF SUPERVISORS PROFESSIONAL SPECIALIZED SERVICES AS THE FIRST PAYMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Agreement was approved by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-Norwood
Unit No. 6-Subdivision
No. 1039

- 26 MINUTE ORDER NO. 66-41: ACCEPTED THE TAX COLLECTOR AND REDEMPTION OFFICER'S CERTIFICATION ON THE NORWOOD UNIT NO. 6 SUBDIVISION MAP (SUBDIVISION NO. 1039), AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Appointments to Super-
visors Committees

- 27 MINUTE ORDER NO. 66-42: CHAIRMAN'S APPOINTMENTS OF SUPERVISORS TO SERVE ON THE VARIOUS SUPERVISORS COMMITTEES FOR THE CALENDAR YEAR 1966, WERE APPROVED IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Combs, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 28 MINUTE ORDER NO. 66-43: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 3, 1966, WITH A CORRECTION ON MINUTE ORDER NO. 66-17 TO ADD "AUDITOR-CONTROLLER, BUDGET ANALYST TO CHECK AND MAKE A RECOMMENDATION" WHICH WAS INADVERTENTLY OMITTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

January 10, 1966

Entry No.

File:
BOARD OF SUPERVISORS-
Adjournment

29

MINUTE ORDER NO. 66-44: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 10th DAY OF JANUARY, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Combs, Stephens, Conner, McDermott. Noes: None. Absent: None.

X McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF BOARD OF SUPERVISORS

BY

Pete E. Lucas
Deputy

Typed by _____ br _____
Proof read by _____

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January 17, 1966

The Yolo County Board of Supervisors met this 17th. day of January, 1966, at 10:00 A. M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call, except Supervisor Combs.

County Executive Meier was also present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-1966
FISH AND GAME ADVISORY COMMITTEE-
Minute Orders and Resolutions.
SOIL CONSERVATION DISTRICT-
Western Yolo Soil-Minute Orders &
Resolutions.

1

MINUTE ORDER NO. 66-45: AUDITOR'S TRANSFER OF FUNDS NO. 452, FILED WITH THE CLERK, AND A CLAIM FROM THE YOLO COUNTY FISH AND GAME ADVISORY COMMITTEE, A COPY OF WHICH IS FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
AUDITOR'S-Transfers-1966
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

2

MINUTE ORDER NO. 66-46: AUDITOR'S TRANSFER OF FUNDS NO. 449, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
DUMPS-Esparto

3

MINUTE ORDER NO. 66-47: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF WIRTH REAL ESTATE IN AMOUNT OF \$300.00, IN REGARDS TO APPRAISAL FEES ON PROPERTY FORMERLY OWNED BY YOLANO, INC., AND PURCHASED BY THE COUNTY FOR ESPARTO SANITARY FACILITIES.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
COMMUNICATIONS-AGREEMENT-SERVICE-
Fire Districts.
FIRE DISTRICTS-Dunnigan-Minute
Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 2

4

MINUTE ORDER NO. 66-48: APPROVED AGREEMENT NO. 66-6, WITH DUNNIGAN COUNTY FIRE PROTECTION DISTRICT FOR YOLO COUNTY COMMUNICATIONS SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Agreement was approved by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

January 17, 1966

File:
TREAS-TAX COLLECTOR-Tax
Collector-Secured Roll-
6% Penalty-Cancellations.

- 5 MINUTE ORDER NO. 66-49: INSTRUCTED THE COUNTY AUDITOR TO CANCEL THE 6% PENALTY ON TWO (2) ASSESSMENTS AS STATED IN THE REQUEST FILED WITH THE CLERK ON JANUARY 11, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
CARD ROOM LICENSE-Applicants.

- 6 MINUTE ORDER NO. 66-50: RENEWAL APPLICATION FROM ALVA F. RICH, FOR LICENSE TO CONDUCT A CARD ROOM IN YOLO COUNTY AT 6004 FOURTH STREET, BRODERICK, CALIFORNIA, CONSISTING OF THREE TABLES, WAS APPROVED IN ACCORDANCE WITH THE RENEWAL APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
AUDITOR-Claims-Approved.

- 7 MINUTE ORDER NO. 66-51: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
LANDS LEASED-FOR GAS & OIL-
Franco-Western-Airport-Mobil
Oil Co. Assignee

- 8 MINUTE ORDER NO. 66-52: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$964.50 FROM SOCONY MOBIL OIL COMPANY, INC., ASSIGNEE OF FRANCO WESTERN OIL COMPANY, ON OIL AND GAS LEASE AT THE YOLO COUNTY INTERNATIONAL AIRPORT PROPERTY.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

File:
DISTRICT ATTORNEY-REPORTS-
Annual.

- 9 MINUTE ORDER NO. 66-53: ACCEPTED THE DISTRICT ATTORNEY'S FISCAL YEAR REPORT FOR 1964-65 AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Combs.

(THE BOARD OF SUPERVISORS WERE INFORMED, AT ABOUT 10:20 A. M., THAT SUMNER W. COMBS, SR.,)
(SUPERVISOR OF YOLO COUNTY SUPERVISORIAL DISTRICT NO. 1, HAD PASSED AWAY JUST A SHORT TIME)
(BEFORE. MR. COMBS HAD SUFFERED A HEART ATTACK IN THE BOARD OF SUPERVISORS CHAMBERS BE-)
(FORE THE BOARD OF SUPERVISORS CONVENED.)

File:
BOARD OF SUPERVISORS-
National Association of
Counties.

- 10 MINUTE ORDER NO. 66-54: APPROVED A BILL IN AMOUNT OF \$156.00 FROM THE NATIONAL ASSOCIATION OF COUNTIES, FOR A RENEWAL SUBSCRIPTION TO COUNTY INFORMATION SERVICE FROM MARCH 1, 1966, TO FEBRUARY 28, 1967, AND INSTRUCTED THE CLERK TO TAKE SAID AMOUNT FROM BOARD OF SUPERVISORS OFFICE EXPENSE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1-
Vacant.

January 17, 1966

Entry No.

File:
BUILDINGS-JOHN T. ROGERS-
Winters, California.

- 11 MINUTE ORDER NO. 66-55: AUTHORIZED THE PURCHASING AGENT TO INVESTIGATE POSSIBILITIES OF GETTING A FLAG POLE FOR THE JOHN T. ROGERS BUILDING IN WINTERS, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 Vacant.

File:
HOSPITAL-YOLO GENERAL-Admin.-
Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 66-56: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY OVERTIME TO RAYMOND W. SHAMP, M.D. AND CHARLES A. WOERNER, M.D. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 Vacant.

File:
BOARD OF SUPERVISORS-
Adjournment

- 13 MINUTE ORDER NO. 66-57: BOARD OF SUPERVISORS ADJOURNED AT 10:40 A.M. ON THE 17TH DAY OF JANUARY, 1966, IN MEMORY OF SUPERVISOR SUMNER W. COMBS, SR., SHORTLY AFTER HEARING OF HIS DEMISE ON THIS 17TH DAY OF JANUARY, 1966. MR. COMBS WAS SUPERVISOR OF YOLO COUNTY SUPERVISORIAL DISTRICT NO. 1.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 Vacant.

X W. McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY Pat E. Lucas
Deputy

Typed by br
Proof read by br

January 24, 1966

The Yolo County Board of Supervisors met this 24th day of January, 1966, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 1 position is vacant.

County Executive Meier was also present. Chairman McDermott presided at the meeting.

File:
AUDITS-COUNTY BOOKS-
Judicial Districts.

- 1 MINUTE ORDER NO. 66-58: ACCEPTED THE SUPPLEMENTARY REPORT AUDITED FINANCIAL STATEMENTS AND OTHER INFORMATION ON JUDICIAL DISTRICTS AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
COUNTY EXECUTIVE-Minute Orders &
Resolutions.

- 2 MINUTE ORDER NO. 66-59: AUTHORIZED RESIDENCE REQUIREMENT FOR CONRAD FLANDERS, BUDGET ANALYST, TO BE WAIVED IN ACCORDANCE WITH SECTION 28 OF ORDINANCE NO. 513.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

January 24, 1966

File:
AUDITOR-Minute Orders &
Resolutions.
SUPERIOR COURT-1 & 2-
Minute Orders & Resolu-
tions.

- 3 MINUTE ORDER NO. 66-60: DIRECTED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF CONFERENCE OF CONCILIATION COURTS, ROBERT REEVES, SECRETARY, AND TREASURER, SAN BERNARDINO, CALIFORNIA, IN AMOUNT OF \$20.00, FOR TWO MEMBERSHIPS FOR CONFERENCE OF CONCILIATION COURTS, FOR SUPERIOR COURT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
AUDITOR-Minute Orders &
Resolutions.
LIBRARY-COUNTY-Minute
Orders & Resolutions.

- 4 MINUTE ORDER NO. 66-61: AUTHORIZED THE AUDITOR-CONTROLLER AND THE COUNTY LIBRARIAN TO PURCHASE CERTAIN FIXED ASSET ITEMS IN LIEU OF ITEMS ALREADY APPROVED IN THE 1965-66 BUDGET, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 5 MINUTE ORDER NO. 66-62: EXTRA HELP REQUEST NO. 66-8, FOR COUNTY DISTRICT ATTORNEY'S OFFICE, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
HOSPITAL-YOLO GENERAL-
Med.-Medical Staff-
Appointments.

- 6 MINUTE ORDER NO. 66-63: THE BOARD OF SUPERVISORS OF YOLO COUNTY, THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL, APPOINTED THREE DOCTORS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH THE REQUEST AND COPIES OF THE APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
AUDITOR'S-CLAIMS-Approved

- 7 MINUTE ORDER NO. 66-64: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
PURCHASING-Vehicle Bids

- 8 MINUTE ORDER NO. 66-65: BIDS RECEIVED FROM MIDLAND CHEVROLET COMPANY, HARTZ MOTOR COMPANY AND BRADSON TRUCK COMPANY, OFFERING TO SUPPLY YOLO COUNTY WITH FOUR PASSENGER CARS, ONE STATION-WAGON, TWELVE PASSENGER CARS OF PATROL TYPE, THREE ONE-HALF TON PICK-UP TRUCKS, TWO ONE-HALF TON PICK-UP TRUCKS WITH WIDESIDES AND TWO ONE-HALF TON PICK-UP TRUCKS WITH STEPSIDES, WERE OPENED AT 10:15 A.M. ON JANUARY 24, 1966, AND REFERRED TO THE PURCHASING AGENT TO CHECK AND REPORT THE SUCCESSFUL BIDS FOR THE BOARD OF SUPERVISORS TO ACCEPT.

File:
ROADS-COUNTY-No. 116

- 9 MINUTE ORDER NO. 66-66: ACCEPTED THE PROJECT KNOWN AS COUNTY ROAD NO. 116 EXTENSION IN KNIGHTS LANDING AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

Entry No.

January 24, 1966

File:
SUBDIVISIONS-Esperanza Park-
Subdivision No. 1023

SEE:
RESOLUTION BOOK NO. 2

- 10 RESOLUTION NO. 66-7. ACCEPTING THE IMPROVEMENTS IN ACCORDANCE WITH ARTICLE 7 OF AGREEMENT NO. 65-155, ACCEPTING CERTAIN STREETS INTO THE COUNTY ROAD SYSTEM AND AUTHORIZING A MINIMUM OF 15% OF THE IMPROVEMENT SECURITY TO BE RETAINED BY THE COUNTY UNTIL JANUARY 24, 1967, IN ACCORDANCE WITH PARAGRAPHS 8 AND 15 OF SAID AGREEMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
PARKING-Regulations and Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 11 RESOLUTION NO. 66-8. ORDERING NO PARKING ON SOUTHSIDE OF STATE HIGHWAY 16, FROM THIRD STREET EASTERLY TO "I" STREET BRIDGE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

(COUNTY EXECUTIVE WAS EXCUSED AT ABOUT 11:05 A.M. AND WAS REPRESENTED BY CONRAD FLANDERS, BUDGET (ANALYST.)

File:
ROADS-COUNTY-Redwood Ave.

- 12 MINUTE ORDER NO. 66-67: PROPOSAL TO PLACE A LOAD LIMIT OF SEVEN (7) TONS WHICH MAY TRAVEL OVER REDWOOD AVENUE JUST OFF LINDEN ROAD, WAS DISCUSSED AND TABLED.

SEE: AGREEMENT BOOK NO. 2

File:
BRIDGES-YOLO-COLUSA-
County Line-Road No. 1
ROADS-COUNTY-No. 1

- 13 MINUTE ORDER NO. 66-68: APPROVED AGREEMENT NO. 66-7, A CO-OPERATIVE AGREEMENT WITH COLUSA COUNTY FOR RECONSTRUCTION OF A BRIDGE ON COUNTY ROAD NO. 1, YOLO-COLUSA COUNTY LINE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
ROADS-COUNTY-Abandonment
ROADS-COUNTY-30-B

SEE:
RESOLUTION BOOK NO. 2

- 14 RESOLUTION NO. 66-9. ABANDONING A PORTION OF COUNTY ROAD 30-B. WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
ROADS-COUNTY-Abandonment
ROADS-COUNTY-No. 102

SEE:
RESOLUTION BOOK NO. 2

- 15 RESOLUTION NO. 66-10. ABANDONING A PORTION OF COUNTY ROAD NO. 102. WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
ROADS-COUNTY-Gregory
Avenue
ROADS-COUNTY-5th Street

16 MINUTE ORDER NO. 66-69: APPROVED CONTRACT CHANGE ORDER NO. 1 FOR GREGORY AVENUE AND CONTRACT CHANGE ORDER NO. 2 FOR FIFTH STREET, BORDERICK, CALIFORNIA, IN ACCORDANCE WITH COPIES OF SAID CHANGE ORDERS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
SCHOOL BONDS-Esparto
Unified School District

SEE:
RESOLUTION BOOK NO. 2

17 RESOLUTION NO. 66-11, AUTHORIZING THE SALE OF ESPARTO UNIFIED SCHOOL DISTRICT \$398,000.00 BOND ISSUE TO BE SOLD FEBRUARY 28, 1966, AT 10:00 A.M., WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
ZONING-HEARINGS-Rezoning

18 MINUTE ORDER NO. 66-70: BOARD OF SUPERVISORS SETS FEBRUARY 14, 1966, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON CHANGE OF ZONING FROM R-8 (RESIDENTIAL SUBURBAN) TO R-1 B-15 (RESIDENTIAL ONE FAMILY) ZONE AS APPLIED FOR BY DONALD MILLER AND A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) TO A-E (AGRICULTURAL EXCLUSIVE) ZONE AS APPLIED FOR BY LUCIA S. BROCKHOFF AND CONRAD L. STAIB.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
COUNTY-EXECUTIVE-PERSON-
NEL BOARD-Appointments
and Oaths of Office.

19 MINUTE ORDER NO. 66-71: ACCEPTED A.A. MCGINNIS'S RESIGNATION AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD, EFFECTIVE JANUARY 24, 1966, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
PLANNING COMMISSION-
Appointment and Oath of
Office.

20 MINUTE ORDER NO. 66-72: REAPPOINTED HAROLD B TURNER TO THE PLANNING COMMISSION FOR A FOUR YEAR TERM ENDING DECEMBER 31, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

File:
PURCHASING-Vehicle Bids.

21 MINUTE ORDER NO. 66-73: BOARD OF SUPERVISORS ACCEPTED THE BIDS OF HARTZ MOTOR COMPANY, DAVIS, CALIFORNIA, THE SUCCESSFUL BIDDER, TO FURNISH YOLO COUNTY WITH FOUR PASSENGER CARS, ONE STATION-WAGON, TWELVE PASSENGER CARS OF PATROL TYPE, THREE ONE-HALF TON PICK-UP TRUCKS, TWO ONE-HALF TON PICK-UP TRUCKS WITH WIDESIDES, AND TWO ONE-HALF TON PICK-UP TRUCKS WITH STEP-SIDES, ALL IN ACCORDANCE WITH THE BIDS ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

Entry No. (BOARD OF SUPERVISORS RECESSED AT 12:10 P.M. AND RECONVENED AT 12:20 P.M. FOUR MEMBERS OF THE)
(BOARD OF SUPERVISORS WERE PRESENT. SUPERVISORIAL DISTRICT NO. 1 POSITION BEING VACANT. CHAIR-)
(MAN McDERMOTT PRESIDED AT THE MEETING.)

File:
BOARD OF SUPERVISORS-
Adjournment

22 MINUTE ORDER NO. 66-74: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P.M. ON THE 24th DAY OF JANUARY, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position vacant.

X John McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY John E. Lucas
Deputy

Typed by br
Proof read by br

January 31, 1966

The Yolo County Board of Supervisors met this 31st day of January, 1966, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. Four members of the Board of Supervisors were present on roll call. Supervisorial District position No. 1 is vacant.

County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-1966

1 MINUTE ORDER NO. 66-75: AUDITOR'S TRANSFER OF FUNDS NO. 477, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
AUDITOR'S-Transfers-1966

2 MINUTE ORDER NO. 66-76: AUDITOR'S TRANSFER OF FUNDS NO. 478, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 66-77: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
CARD ROOM LICENSE-
Applicants.

4 MINUTE ORDER NO. 66-78: APPROVED CARL HOWARD'S RENEWAL APPLICATION FOR A CARD ROOM LICENSE TO OPERATE FOUR CARD TABLES AT 706 THIRD STREET, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

January 31, 1966

File:

TAXES-REFUNDS-Miscellaneous.
 SUBDIVISIONS-Esperanza Park
 Subdivision No. 1023

5 MINUTE ORDER NO. 66-79: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TAX DEPOSIT TO TRANSAMERICA TITLE INSURANCE COMPANY FOR ESPERANZA PARK SUBDIVISION, AND REFUND TAXES PAID TO JOHN AND ROSE SHOKOS AND TO TENCO TRACTOR IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:

BOARD OF SUPERVISORS-
 Appointments to Supervisors
 Committees.
 COMMISSION-LOCAL AGENCY
 FORMATION-Appointments &
 Oath of Office.

6 MINUTE ORDER NO. 66-80: APPOINTED SUPERVISOR CONNER AS A BOARD OF SUPERVISORS REPRESENTATIVE TO THE LOCAL AGENCY FORMATION COMMISSION TO SERVE THE UNEXPIRED TERM ENDING DECEMBER 8, 1968, OF SUPERVISOR COMBS, DECEASED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.
 Abstaining: Conner.

File:

PURCHASING-Gas & Diesel Oil Bids
 PURCHASING-Grease & Oil Products Bids

7 MINUTE ORDER NO. 66-81: BIDS RECEIVED FROM SUNLAND REFINING CORPORATION, MOBIL OIL COMPANY, STANDARD OIL CO., RICHFIELD OIL CORP., SHELL OIL CO. & TIDEWATER OIL CO., OFFERING TO SUPPLY YOLO COUNTY WITH GASOLINE AND DIESEL OIL FOR 1966, AND BIDS RECEIVED FROM RICHFIELD OIL CORPORATION, SHELL OIL COMPANY, STANDARD OIL COMPANY, SUNLAND REFINING CORPORATION, UNION OIL COMPANY, MOBIL OIL COMPANY AND TIDEWATER OIL COMPANY TO SUPPLY YOLO COUNTY WITH OIL AND GREASE FOR THE YEAR 1966, WERE OPENED AT 10:15 A.M. ON JANUARY 31, 1966, AND REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID OR BIDS TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

File:

TREASURER-TAX COLLECTOR-
 TREASURER-Investments.

8 MINUTE ORDER NO. 66-82: BOARD OF SUPERVISORS ACCEPTED THE TREASURER'S REPORT ON INTEREST EARNED BY COUNTY MONEY ON DEPOSIT IN BANKS, AS STATED IN THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:

PUBLIC DEFENDER-Minute
 Orders & Resolutions.

9 MINUTE ORDER NO. 66-83: ALLOWED THE PUBLIC DEFENDER AN ADDITIONAL \$1,000.00 TO BE PLACED IN HIS LEGAL SERVICES BUDGET ITEM, (ACCOUNT NO. 86-2423) FOR THE 1965-66 FISCAL YEAR BUDGET, AND AUTHORIZED AN ADDITIONAL PART TIME DEPUTY PUBLIC DEFENDER UNTIL JULY 1, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:

PLANNING-DIRECTOR-
 Minute Orders & Resolutions
 SUBDIVISIONS-Land, Maps,
 Rules Manual & Ordinances.

10 MINUTE ORDER NO. 66-84: AUTHORIZED THE PLANNING DIRECTOR TO PLACE A FEE OF \$1.00 ON PRINTED COPIES OF YOLO COUNTY LAND DEVELOPMENT ORDINANCE NO. 546, EXCEPT THAT NO CHARGE BE MADE TO ANY GOVERNMENTAL AGENCY OR TO ANY PERSON WHO HAS PURCHASED A COPY OF THE IMPROVEMENT STANDARDS AND SPECIFICATIONS FROM PUBLIC WORKS.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

ENTRY NO.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-Med-
County Physicians-Agreements.

- 11 MINUTE ORDER NO. 66-85: AUTHORIZED RICHARD STEVENSON, HOSPITAL ADMINISTRATOR AND RAYMOND W. SHAMP, M.D., ACTING MEDICAL DIRECTOR OF THE YOLO GENERAL HOSPITAL TO EXPLORE THE POSSIBILITIES OF ENTERING INTO A CONTRACT WITH DAVID E. BROWN, M.D., AND HAL F. WISNER, M.D., TO PERFORM GENERAL SURGERY AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
PURCHASING-Grease and Oil
Products Bids.
PURCHASING-Gas & Diesel Oil Bids
SEE:
AGREEMENT BOOK NO. 2

- 12 MINUTE ORDER NO. 66-86: ACCEPTED TIDEWATER OIL COMPANY BID AND APPROVED AGREEMENT NO. 66-8 FOR SAID TIDEWATER OIL COMPANY TO FURNISH YOLO COUNTY WITH GASOLINES AND MOTOR DIESEL FUEL; ACCEPTED STANDARD OIL COMPANY BID AND APPROVED AGREEMENT NO. 66-9 FOR SAID STANDARD OIL COMPANY TO FURNISH YOLO COUNTY WITH LUBRICATING OILS AND GREASES ALL IN ACCORDANCE WITH THE BIDS AND AGREEMENTS FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
HOUSING AUTHORITY-Minute
Orders & Resolutions.
LABOR-Farm Labor Migratory
Homes.

- 13 MINUTE ORDER NO. 66-87: BOARD OF SUPERVISORS OF YOLO COUNTY SUPPORT THE EFFORTS OF THE YOLO GROWERS INCORPORATED AND THE YOLO COUNTY HOUSING AUTHORITY TO OBTAIN FEDERAL ASSISTANCE FOR TEMPORARY FARM LABOR HOUSING FOR THE PEAK AGRICULTURE HARVEST SEASON IN YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
CHAMBER OF COMMERCE-Woodland
BOY SCOUTS-Woodland

- 14 MINUTE ORDER NO. 66-88: AUTHORIZED THE BOYS SCOUTS TO SET UP A BOYS SCOUTS OUTDOOR DISPLAY ON THE YOLO COUNTY COURTHOUSE GROUNDS BETWEEN FEBRUARY 5 AND FEBRUARY 13, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.

- 15 MINUTE ORDER NO. 66-89: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY OVERTIME TO CHARLES WOERNER, M.D. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
SCHOOL DISTRICTS-Davis Joint
Unified School District.
LIBRARY-Davis

- 16 MINUTE ORDER NO. 66-90: AUTHORIZED THE COUNTY COUNSEL TO PUBLISH A "NOTICE OF INTENTION" TO ENTER INTO A LEASE WITH DAVIS JOINT UNIFIED SCHOOL DISTRICT FOR LIBRARY PURPOSES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
 EMPLOYEES-Hospitalization
 EMPLOYEES-Group Health Insurance Plan.
 SEE: AGREEMENT BOOK NO. 2

17 MINUTE ORDER NO. 66-91: APPROVED AGREEMENT NO. 66-10 WITH KAISER FOUNDATION HEALTH PLAN, INC., FOR GROUP MEDICAL AND HOSPITAL SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
 EMPLOYEES-EXTRA HELP-
 Approved.
 HOSPITAL-YOLO GENERAL-Med-
 Pharmacy.

18 MINUTE ORDER NO. 66-92: EXTRA HELP REQUEST NO. 66-9, FOR EXTRA HELP PHARMACIST AT YOLO GENERAL HOSPITAL, WAS APPROVED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
 EMPLOYEES-EXTRA HELP-
 Approved.

19 MINUTE ORDER NO. 66-93: EXTRA HELP REQUEST NO. 66-10, FOR PROBATION DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
 SANITARY DISTRICTS-Bryte
 SANITARY DISTRICTS-Broderick
 SANITARY DISTRICTS-West
 Sacramento.

SEE:
 RESOLUTION BOOK NO. 2

20 RESOLUTION NO. 66-12, ACCEPTING CERTAIN DUTIES AND RESPONSIBILITIES AS SET BY LAW AND WILL COLLECT ON THE COUNTY TAX ROLL THE CURRENT SEWER SERVICE CHARGE OF THE BRYTE SANITARY DISTRICT AND THE DELINQUENT SEWER SERVICE ACCOUNTS OF THE BRODERICK SANITARY DISTRICT AND THE WEST SACRAMENTO SANITARY DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
 PURCHASING-Inventory of
 County Equipment.
 PURCHASING-Surplus Property.

21 MINUTE ORDER NO. 66-64: AUTHORIZED THE PURCHASING AGENT TO TRANSFER CERTAIN FIXED ASSET ITEMS FROM ONE DEPARTMENT TO ANOTHER FOR INVENTORY PURPOSES, DECLARED ONE FILE CABINET AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF IT IN THE PROPER MANNER ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
 SUPERIOR COURT-1 & 2-
 Minute Orders & Resolutions.
 PURCHASING-Minute Orders
 and Resolutions.

22 MINUTE ORDER NO. 66-95: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A TABLE AND TWO CHAIRS FOR THE JURY COMMISSIONER'S OFFICE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

January 31, 1966

ENTRY NO.

File:
HEALTH-SPECIAL PROJECT-
Maternal and Child Health

- 23 MINUTE ORDER NO. 66-96: BOARD OF SUPERVISORS ACCEPTS A COPY OF A LETTER FROM THE STATE DEPARTMENT OF PUBLIC HEALTH, WHICH ASSURES YOLO COUNTY OF AN ADDITIONAL \$1,140.00 TO SUPPLEMENT THE MATERNAL AND CHILD HEALTH PROGRAM CONCERNING PROBLEMS OF MENTAL RETARDATION, AND ALSO THE BOARD STATED THEY WILL ACCEPT SAID SUM TO BE ADDED TO THE PROFESSIONAL AND SPECIALIZED SERVICES BUDGET OF THE MATERNAL AND CHILD HEALTH PROJECT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.
SALARY-Increases-1966

- 24 MINUTE ORDER NO. 66-97: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PROMOTE MRS. ROLAND FROM RANGE 17-A TO RANGE 17-B, EFFECTIVE FEBRUARY 1, 1966, AND CHANGED HER ANNIVERSARY DATE TO FEBRUARY 1, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 25 MINUTE ORDER NO. 66-98: BOARD OF SUPERVISORS MINUTES FOR JANUARY 10, 17 AND 24, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

File:
BOARD OF SUPERVISORS-
Adjournment

- 26 MINUTE ORDER NO. 66-99: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:25 P.M. ON THE 31st DAY OF JANUARY, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

x *McDermott*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY *Ed E. Lucas*
Deputy

Typed by br
Proof read by br

FEBRUARY 7, 1966

The Yolo County Board of Supervisors met this 7th day of February, 1966, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 1 position is vacant.

County Executive Meier was present. Chairman McDermott presided at the meeting.

FILE:
AUDITOR'S-Transfers-1966

- 1 MINUTE ORDER NO. 66-100: AUDITOR'S TRANSFER OF FUNDS NO. 516, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
FIRE DISTRICTS-ELKHORN-
Appointments & Oaths of Office.

CORRECTED BY MINUTE ORDER NO. 66-251

- 2 MINUTE ORDER NO. 66-101: APPOINTED W. C. PLUMB, JR., ROUTE 17, BOX 2508, WEST SACRAMENTO, CALIF-

ORNIA, AS A MEMBER OF THE ELKHORN FIRE PROTECTION DISTRICT IN PLACE OF LAURENCE WOOD WHO DID NOT QUALIFY AS HE DID NOT LIVE IN THE DISTRICT. MR. PLUMB IS TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS EFFECTIVE FEBRUARY 7, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
CEMETERY DISTRICTS-COTTON-
WOOD-Appointments & Oaths of
Office.

3 MINUTE ORDER NO. 66-102: ACCEPTED THE RESIGNATION OF ADOLPH PISANI AS A TRUSTEE OF THE COTTONWOOD CEMETERY DISTRICT, AND APPOINTED ROBERT HULSMAN, COUNTY ROAD NO. 23, ESPARTO, CALIFORNIA, AS A TRUSTEE OF THE COTTONWOOD CEMETERY DISTRICT, EFFECTIVE FEBRUARY 7, 1966, TO SUCCEED ADOLPH PISANI RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
SERVICE DISTRICTS-Madison

SEE:
RESOLUTION BOOK NO. 2

4 RESOLUTION NO. 66-13, SETTING TIME AND PLACE OF HEARING A PETITION FOR FORMATION OF MADISON SERVICE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
ZONING-HEARINGS-Rezoning.

5 MINUTE ORDER NO. 66-103: BOARD OF SUPERVISORS SET FEBRUARY 28, 1966, AT 11:00 A.M. AS THE DATE AND TIME TO CONSIDER A CHANGE OF ZONING FROM M-1 (LIGHT INDUSTRIAL) TO R-4 (APARTMENT PROFESSIONAL) ZONE FOR PROPERTY LOCATED AT 603, 607, 619 AND 701 GLIDE AVENUE, WEST SACRAMENTO, CALIFORNIA, AS APPLIED FOR BY NICK KOLOTUSHKIN, LOYAL STALCUP AND FLORENCE APPEL.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
CARD ROOM-License-
Applications.

6 MINUTE ORDER NO. 66-104: RENEWAL APPLICATION FOR CARD ROOM LICENSE FROM TIM LOUIE AND JON LEWIS FONG TO OPERATE THREE CARD TABLES AT 208 "F" STREET, BRODERICK, CALIFORNIA, WAS APPROVED IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
AUDITOR-CLAIMS-Approved.

7 MINUTE ORDER NO. 66-105: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS, AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
CITIES-WOODLAND-Minute Orders
& Correspondence.
PURCHASING-County Farm

8 MINUTE ORDER NO. 66-106: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A PETITION TO THE CITY COUNCIL OF THE CITY OF WOODLAND FOR ANNEXATION OF COUNTY PROPERTY IN THE VICINITY OF AND INCLUDING THE YOLO GENERAL HOSPITAL TO THE CITY OF WOODLAND, COPY OF SAID PETITION IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

ENTRY NO.

February 7, 1966

FILE:
TREAS-TAX COLLECTOR-TREASURER-
REPORT-Monthly-1966.

- 9 MINUTE ORDER NO. 66-107: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JANUARY 31, 1966, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
TAXES-REFUNDS-Miscellaneous

- 10 MINUTE ORDER NO. 66-108: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TAXES PAID TO BOB MCGEARY CHEVROLET COMPANY IN AMOUNT OF \$376.89 AND TO STANDARD OIL COMPANY IN AMOUNT OF \$86.95, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
ORDINANCES
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5

- 11 ORDINANCE NO. 488.25, AMENDING ZONING ORDINANCE NO. 488 TO CHANGE THE ZONE FROM A-1 TO A-E ZONE FOR APPROXIMATELY 40 APPLICATIONS THAT HAVE PREVIOUSLY BEEN CONSIDERED AT PUBLIC HEARINGS AT VARIOUS TIMES DURING THE YEAR 1965, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
HOSPITAL-YOLO GENERAL-ADMIN.-
Dentist Services.
HOSPITAL-YOLO GENERAL-ADMIN.-
Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 66-109: GRANTED THE EASTER SEAL SOCIETY OF YOLO COUNTY PERMISSION TO USE THE DENTAL EQUIPMENT AND SPACE AT THE YOLO GENERAL HOSPITAL FOR TWO CLINICS FROM 1:00 TO 4:00 P.M. ON TUESDAYS AND THURSDAYS OF EACH WEEK FOR PEOPLE NOT ELIGIBLE FOR WELFARE AND NOT ABLE TO SECURE THE CARE THEMSELVES. SUPERVISION OF SAID DENTAL EQUIPMENT AND SPACE WILL BE UNDER THE HOSPITAL ADMINISTRATOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
HEALTH-SPECIAL PROGRAMS-For
Seasonal and Migratory Workers.

- 13 MINUTE ORDER NO. 66-110: APPROVED APPLICATION FOR HEALTH SERVICES PROJECT GRANT FOR NURSING CARE & HEALTH SUPERVISION FOR FAMILIES OF MIGRANT WORKERS AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID APPLICATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
ASSESSMENT DISTRICTS-Procedures
& Regulations.

SEE:
RESOLUTION BOOK NO. 2

- 14 RESOLUTION NO. 66-14, GRANTING POWER AND AUTHORITY TO COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO ORDER CHANGES UNDER PROVISION OF THE STREETS AND HIGHWAYS CODE SECTION 5236 IN PUBLIC IMPROVEMENT WORK BEING DONE UNDER THE IMPROVEMENT ACT OF 1911, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
PARKING-Regulations and
Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 15 RESOLUTION NO. 66-15, ORDERING NO PARKING AT CERTAIN LOCATIONS ON THE EAST AND WEST SIDES OF 5th STREET, BRODERICK, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
BRIDGES-Yolo-Colusa County
Line
ROADS-COUNTY NO. 1

- 16 MINUTE ORDER NO. 66-111: APPROVED THE PLANS AND SPECIFICATIONS FOR THE REPLACEMENT OF BRIDGE NO. 1-3.8, YOLO-COLUSA COUNTY LINE ON COUNTY ROAD NO. 1, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PLANS, AND AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH ADVERTIZING FOR BIDS TO BE RECEIVED MARCH 4 AND OPENED MARCH 7, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
BRIDGES-Stevens
ROADS-COUNTY No. 94-B

- 17 MINUTE ORDER NO. 66-112: ACCEPTED STEVENS BRIDGE ON COUNTY ROAD NO. 94-B AS HAVING BEEN COMPLETED IN ACCORDANCE WITH PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
AMBULANCE SERVICE.

- 18 MINUTE ORDER NO. 66-113: CONRAD FLANDERS, BUDGET ANALYST, WAS REQUESTED TO PREPARE FOR THE BOARD OF SUPERVISORS APPROVAL AT THE NEXT MEETING, AN AMBULANCE SERVICE AGREEMENT AMENDMENT WITH FLAT RATES, BASED ON THE PROPOSED \$20.00 BASE RATE PLUS \$1.00 PER MILE, EXCEPT THAT MILEAGE TO VARIOUS LOCATIONS BE ON AN AVERAGE BASIS TO COVER THE AREAS TO BE SERVICED, AND TO ALLOW \$20.00 PER HOUR AS STANDBY TIME COMMENCING AFTER THE FIRST (30) MINUTES OF ARRIVAL.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
PUBLIC WORKS-Appointments &
Oaths of Office.

- 19 MINUTE ORDER NO. 66-114: APPOINTED J. HARVEY EVELAND TO THE POSITION OF LABOR FOREMAN ON RANGE 15, STEP A, \$502 PER MONTH, EFFECTIVE FEBRUARY 16, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
ORDINANCES
BOARD OF SUPERVISORS-
Meeting Policies

SEE:
ORDINANCE BOOK NO. 5

- 20 ORDINANCE NO. 547, REPEALING ORDINANCE NO. 486 AND DESIGNATING TIME AND PLACE OF REGULAR MEETINGS OF THE BOARD OF SUPERVISORS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

#547
Repealed by page 449
of County Code Book

ENTRY NO.

February 7, 1966

FILE:
HOSPITAL-YOLO GENERAL-ADMIN.-
Integrated Into Community
Service System.

SEE:
RESOLUTION BOOK NO. 2

- 21 RESOLUTION NO. 66-16, RESOLVING THAT IT IS THE INTENTION OF THE BOARD OF SUPERVISORS TO INTEGRATE THE YOLO GENERAL HOSPITAL INTO A COMMUNITY SERVICE SYSTEM WHICH OFFERS FREE CHOICE OF HOSPITALS TO THOSE REQUIRING HOSPITAL CARE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.
BOARD OF SUPERVISORS-Policies.

- 22 MINUTE ORDER NO. 66-115: REQUESTED THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TO INITIATE LEGISLATION TO ENABLE A BOARD OF SUPERVISORS TO COMPENSATE MEMBERS OF ADVISORY BOARDS AND COMMITTEES FOR THEIR MISCELLANEOUS TRAVEL EXPENSES, AND TO ESTABLISH A SALARY WHEN ADVISABLE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
HOSPITAL-YOLO GENERAL-ADMIN.-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN.-
ACCOUNTS-Defer Payments-Out-
Patient Clinic Expense.

- 23 MINUTE ORDER NO. 66-116: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS TOTALING \$55,216.28, FOR OUTPATIENT CLINIC VISITS FOR JANUARY, 1966, TOTALING \$12,372.77, AND FOR UNCOLLECTABLE BAD DEBTS AND DRYRUN AMBULANCE CHARGES TOTALING \$396.64, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
EMPLOYEES-EXTRA HELP-
Approved.

- 24 MINUTE ORDER NO. 66-117: EXTRA HELP REQUEST NO. 66-11 THROUGH NO. 66-13, FOR HOSPITAL AND MENTAL HEALTH DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

(SUPERVISOR STEPHENS WAS EXCUSED FROM THE BOARD OF SUPERVISORS)
(ROOM AT 12:45 P.M.)

FILE:
CIVIL DEFENSE-Rescue Truck

SEE:
AGREEMENT BOOK NO. 2

- 25 MINUTE ORDER NO. 66-118: APPROVED AGREEMENT NO. 66-11, AN EXTENSION OF AGREEMENT WITH THE CALIFORNIA DISASTER OFFICE TO EXTEND THE TERMS OF AGREEMENT NO. 64-7 FOR AN ADDITIONAL TWO YEARS FOR YOLO COUNTY TO RETAIN RESCUE TRUCK NO. 4, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved and adopted by the following vote:

Ayes: Duncan, Conner, McDermott. Noes: None. Absent: Supervisor Stephens and Supervisorial District No. 1 position, which is vacant.

FILE:
PURCHASING-Minute Orders &
Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN.
Minute Orders & Resolutions.

26 MINUTE ORDER NO. 66-119: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF RESIDENT PHYSICIAN, 1447 NORTHERN BLVD., MANHASSET, L.I., NEW YORK, 1130, IN AMOUNT OF \$18.60 FOR THREE INSERTIONS TO BE PUBLISHED IN "RESIDENT PHYSICIAN", IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Conner, McDermott. Noes: None. Absent: Supervisor Stephens and Supervisorial District No. 1 position, which is vacant.

(SUPERVISOR STEPHENS RETURNED TO THE BOARD OF SUPERVISORS ROOM AT 12:48 P.M.)

FILE:
AGRICULTURE-REPORTS-Annual

27 MINUTE ORDER NO. 66-120: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO HAVE SIX HUNDRED COPIES OF HIS ANNUAL CROP REPORT PRINTED IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
HEALTH-Minute Orders and
Resolutions.

28 MINUTE ORDER NO. 66-121: AUTHORIZED RESIDENCE REQUIREMENT OF THE PERSONNEL ORDINANCE TO BE WAIVED FOR FOUR EMPLOYEES OF THE HEALTH DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
PURCHASING-Minute Orders
and Resolutions.
PARKS-Minute Orders and
Resolutions.
HOSPITAL-YOLO GENERAL-
ADMIN.-Minute Orders &
Resolutions.
PLANNING-DIRECTOR-Minute
Orders and Resolutions.

29 MINUTE ORDER NO. 66-122: AUTHORIZED HOSPITAL ADMINISTRATOR TO PURCHASE PORTABLE SCALES AND BABY SCALES, PLANNING DIRECTOR TO PURCHASE FLOATING ARM FLORESCENT LAMP, MAPMAKING DRAFTING MACHINE AND FOOT ODOMETER, AND PURCHASING AGENT TO PURCHASE A FOUR DRAWER FILE CABINET FOR THE DIRECTOR OF PARKS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
PURCHASING-Inventory of
County Equipment.

30 MINUTE ORDER NO. 66-123: AUTHORIZED THE PURCHASING AGENT TO TRANSFER CERTAIN FIXED ASSET ITEMS FROM ONE DEPARTMENT TO ANOTHER IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
COUNTY EXECUTIVE-PERSONNEL
DIRECTOR-REPORTS-Annual.

31 MINUTE ORDER NO. 66-124: ACCEPTED THE PERSONNEL DEPARTMENT'S ANNUAL REPORT FOR THE CALENDAR YEAR 1965, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

ENTRY NO.

FILE:
BOARD OF SUPERVISORS-
Adjournment.

- 32 MINUTE ORDER NO. 66-125: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:50 P.M. ON THE 7th DAY OF FEBRUARY, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

X McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY John E. Lucas
Deputy

TYPED BY br
Proof read by br.

February 14, 1966

The Yolo County Board of Supervisors met this 14th day of February, 1966, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance 486. Three members of the Board of Supervisors were present on roll call. Supervisor Conner was excused to attend to other county business. Supervisorial District No. 1 position is vacant.

County Executive Meier was present. Chairman McDermott presided at the meeting.

FILE:
COUNTY CLERK-ELECTION-Candidates
Statement of Qualifications.
BOARD OF SUPERVISORS-Policies.

- 1 MINUTE ORDER NO. 66-126: BOARD OF SUPERVISORS INITIATED A POLICY, UNDER SECTION 10012.5 OF THE ELECTIONS CODE OF THE STATE OF CALIFORNIA, THAT CANDIDATES FOR THE VARIOUS ELECTED OFFICES OF CITY, COUNTY, CITY AND COUNTY OR DISTRICTS, WHO VOLUNTARILY FILE A STATEMENT OF QUALIFICATIONS WITH THE COUNTY CLERK, WILL BEAR THE COST OF PUBLISHING THE REQUIRED PAMPHLETS ON A PRO RATED BASIS WHEN THE COST IS KNOWN.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
AUDITOR'S-Transfers-1966

- 2 MINUTE ORDER NO. 66-127: AUDITOR'S TRANSFER OF FUNDS NO. 547, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
BOARD OF SUPERVISORS-Appointment
to Supervisors Committees.

- 3 MINUTE ORDER NO. 66-128: APPOINTED SUPERVISOR STEPHENS TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR CONNER.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
BOARD OF SUPERVISORS-Agenda
Policy
BOARD OF SUPERVISORS-Policies

- 4 MINUTE ORDER NO. 66-129: BOARD OF SUPERVISORS SETS THURSDAY OF EACH WEEK AT 12:00 NOON AS THE DEADLINE TO HAVE ALL ITEMS IN TO THE CLERK TO BE PLACED ON THE AGENDA FOR CONSIDERATION AT THE FOLLOWING BOARD OF SUPERVISORS MEETING, EFFECTIVE FOR MONDAY, FEBRUARY 28, 1966, MEETING. EMERGENCY MATTERS RECEIVED AFTER THE DEADLINE MAY BE PRESENTED TO THE BOARD OF SUPERVISORS BY THE COUNTY EXECUTIVE DEPENDING UPON THE CIRCUMSTANCES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

*Seconded by
Main No. 66-357*

February 14, 1966

FILE:
HOSPITAL-YOLO GENERAL-Admin-
Minute Orders & Resolutions.

MINUTE ORDER NO. 66-130: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY OVERTIME TO RAYMOND W. SHAMP, M.D. AND CHARLES A. WOERNER, M.D. IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
AMBULANCE SERVICE

SEE:
AGREEMENT BOOK NO. 2

MINUTE ORDER NO. 66-131: APPROVED AGREEMENT NO. 66-12 FOR AMBULANCE SERVICES TO BE RENDERED BY DAVIS AMBULANCE SERVICE, SACRAMENTO AMBULANCE SERVICE AND SUPERIOR AMBULANCE SERVICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
HEALTH-SPECIAL PROGRAM-For Cancer
Control Project No. 5

SEE:
AGREEMENT BOOK NO. 2

MINUTE ORDER NO. 66-132: APPROVED AGREEMENT NO. 66-13, AMENDING AGREEMENT NO. 65-168 AND STATE OF CALIFORNIA AGREEMENT NO. 282, FOR AN INCREASE FROM \$300.00 TO \$800.00 FOR THE CANCER SCREENING PROGRAM IN YOLO COUNTY, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
EMPLOYEES-EXTRA HELP-Approved.

MINUTE ORDER NO. 66-133: EXTRA HELP REQUEST NO. 66-14 THROUGH NO. 66-18, FOR PROBATION, PUBLIC DEFENDER, SHERIFF AND ASSESSOR'S DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
WELFARE-Minute Orders & Resolutions.
WELFARE-AGREEMENT-Janitorial
Service-With Woodland Maintenance.
PURCHASING-Janitors

MINUTE ORDER NO. 66-134: APPROVED RECOMMENDATION TO ESTABLISH A FULL TIME JANITORIAL POSITION ON RANGE 8 (\$355 TO \$433 PER MONTH) TO HANDLE THE JANITORIAL NEEDS OF THE COUNTY WELFARE OFFICES IN WOODLAND AND TO TERMINATE AGREEMENT NO. 65-16 WITH WOODLAND MAINTENANCE COMPANY WHEN THE NEW POSITION IS EFFECTIVE. COUNTY COUNSEL IS TO PREPARE AN ORDINANCE TO ESTABLISH SAID POSITION TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
COUNTY COUNSEL-Minute Orders
and Resolutions.
PURCHASING-Minute Orders &
Resolutions.

MINUTE ORDER NO. 66-135: AUTHORIZED THE PURCHASING AGENT TO PURCHASE FOURTEEN (14) FIXED ASSET ITEMS FOR THE COUNTY COUNSEL, WHICH HAVE NOT BEEN BUDGETED FOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

ENTRY NO.

FILE:
AUDITOR-Minute Orders and
Resolutions.
PURCHASING-Minute Orders and
Resolutions.

- 11 MINUTE ORDER NO. 66-136: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF EXCERPTA MEDICA FOUNDATION, 2 EAST 103 STREET, NEW YORK, NEW YORK, 10029, IN AMOUNT OF \$28.50 FOR ONE YEARS SUBSCRIPTION FOR "ABSTRACTING SERVICE ON PSYCHIATRY" FOR MENTAL HEALTH SERVICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
AUDITOR-CLAIMS-Approved.

- 12 MINUTE ORDER NO. 66-137: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS-BOOK NO. 1

- 13 MINUTE ORDER NO. 66-138: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-1 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
AUDITOR'S-Transfer-1966

- 14 MINUTE ORDER NO. 66-139: AUDITOR'S TRANSFER OF FUNDS NO. 548, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
ZONING-HEARINGS-Rezoning

- 15 MINUTE ORDER NO. 66-140: COUNTY COUNSEL WAS REQUESTED TO PREPARE AN ORDINANCE FOR THE BOARD OF SUPERVISORS TO ADOPT FOR A CHANGE OF ZONING FROM A-1 TO A-E ZONE FOR PROPERTY LOCATED WEST OF COUNTY ROAD NO. 99, SOUTH OF COUNTY ROAD NO. 29, ON BOTH SIDES OF COUNTY ROAD NO. 98, AS APPLIED FOR BY LUCIA S. BROCKHOFF AND CONRAD L. STAIB. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 14, 1966, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
ZONING-HEARING-Rezoning.

- 16 MINUTE ORDER NO. 66-141: COUNTY COUNSEL WAS REQUESTED TO PREPARE AN ORDINANCE FOR THE BOARD OF SUPERVISORS TO ADOPT FOR A CHANGE OF ZONING FROM R-8 TO R-1 B-15 ZONE FOR PROPERTY LOCATED ON THE NORTHSIDE OF COUNTY ROAD NO. 32-A, BETWEEN MEADOWBROOK DRIVE AND MACE BOULEVARD, AS APPLIED FOR BY DONALD M. MILLER. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 14, 1966, SHORTLY AFTER 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:

AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Minute Orders & Resolutions.

AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Requests Granted.

- 17 MINUTE ORDER NO. 66-142: AUTHORIZED THE TRAVIS SPORT PARACHUTE CLUB TO CONSTRUCT A 100 FOOT TRAFFIC CIRCLE WITH SEGMENTING MARKINGS TO FORM A TRAFFIC PATTERN AT THE YOLO COUNTY INTERNATIONAL AIRPORT, AS A SAFETY PRECAUTION IN REGARDS TO SAID CLUB'S DROP ZONE, PROVIDING IT MEETS THE REQUIREMENTS OF THE CALIFORNIA AERONAUTICS DIVISION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:

AGRICULTURE-REPORTS-Annual

- 18 MINUTE ORDER NO. 66-143: ACCEPTED THE YOLO COUNTY AGRICULTURE CROP REPORT FOR 1965, AS FILED WITH THE CLERK, AND COMPLIMENTED THE AGRICULTURE DEPARTMENT ON THE WORK THEY PERFORMED THIS PAST YEAR.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:

DRAINAGE DISTRICTS-Storm Drain Maintenance Dist. No. 2-E1 Macero.

SEE:

AGREEMENT BOOK NO. 2

- 19 MINUTE ORDER NO. 66-144: APPROVED AGREEMENT NO. 66-14, WITH PACIFIC GAS AND ELECTRIC COMPANY FOR CERTAIN SERVICES FOR STORM DRAIN MAINTENANCE DISTRICT NO. 2, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:

PUBLIC WORKS-Minute Orders & Resolutions.

- 20 MINUTE ORDER NO. 66-145: APPROVED WORK ORDER NOS. 5039, 5041, 5042, 5043, 5044, 5045, 5046 AND 5047 FOR HAULING AND STORING GRAVEL IN THE CLARKSBURG AREA. COPIES OF SAID WORK ORDERS ARE TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:

ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:

SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 1

- 21 MINUTE ORDER NO. 66-146: APPROVED SECURED ROLL CORRECTION AND CANCELLATION NOS. 66-2 THROUGH NOS. 66-7 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

ENTRY NO.

FILE:
ASSESSOR-SECURED PROPERTY-
Segregated Parcels.

- 22 MINUTE ORDER NO. 66-147: AUTHORIZED THE AUDITOR TO MAKE THREE SEGREGATIONS ON THE CURRENT YEAR ASSESSMENT ROLL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
VETERAN SERVICE OFFICER-Minute
Orders & Resolutions.

- 23 MINUTE ORDER NO. 66-148: INSTRUCTED THE VETERAN SERVICE OFFICER TO CONTACT THE BUILDING INSPECTOR IN REGARDS TO MOVING A PARTITION IN THE VETERAN SERVICE OFFICE IN BRODERICK, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor McDermott, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 24 MINUTE ORDER NO. 66-149: BOARD OF SUPERVISORS MINUTES FOR JANUARY 31 AND FEBRUARY 7, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

FILE:
BOARD OF SUPERVISORS-
Adjournment.

- 25 MINUTE ORDER NO. 66-150: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 14th DAY OF FEBRUARY, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Conner and Supervisorial District No. 1 position, which is vacant.

x

M McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY *Rita E. Lucas*
Deputy

Typed by bar
Proof read by bar

February 21, 1966

The Yolo County Board of Supervisors met this 21st day of February, 1966, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 1 position is vacant.

County Executive Meier was present. Chairman McDermott presided at the meeting.

FILE:
AUDITOR-CLAIMS-Approved.

- 1 MINUTE ORDER NO. 66-151: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
TAXES-REFUNDS-Miscellaneous
SUBDIVISIONS-Oakside Subdivi-
sion Unit No. 3, Subdivision
No. 1026

- 2 MINUTE ORDER NO. 66-152: AUTHORIZED THE AUDITOR CONTROLLER TO REFUND \$139.02 TO STANDARD OIL COMPANY AND \$603.84 TO E. W. JAMESON, JR., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
SUBDIVISIONS-University
Estates Unit No. 3-Subdivision
No. 1054

- 3 MINUTE ORDER NO. 66-153: BOARD OF SUPERVISORS ACKNOWLEDGED THE TAX COLLECTOR'S CERTIFICATION ON UNIVERSITY ESTATES UNIT NO. 3 SUBDIVISION MAP, ALSO KNOWN AS SUBDIVISION NO. 1054, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
TAX-COUNTY LOCAL SALES & USE-
Distribution Reports.

- 4 MINUTE ORDER NO. 66-154: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$160,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 11/5/65 TO 2/4/66.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
HOUSING AUTHORITY-YOLO COUNTY-
Appointments and Oaths of
Office.

- 5 MINUTE ORDER NO. 66-155: REAPPOINTED JOHN W. BRINLEY AND PAUL STEPHENS, JR., AS COMMISSIONERS OF THE YOLO COUNTY HOUSING AUTHORITY EFFECTIVE FEBRUARY 21, 1966 FOR A FOUR YEAR TERM ENDING FEBRUARY 14, 1970.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1

- 6 MINUTE ORDER NO. 66-156: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-8 THROUGH NO. 66-12 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
WELFARE-Minute Orders & Resol-
utions.
WELFARE-AID-Physically Handi-
capped Children.

- 7 MINUTE ORDER NO. 66-157: AUTHORIZED THE WELFARE DIRECTOR TO ACCEPT A \$100.00 CONTRIBUTION FROM MRS. MABEL L. POSTER, ROUTE NO. 3, BOX 169, WOODLAND, CALIFORNIA, FOR THE CRIPPLED CHILDRENS SERVICES PROGRAM AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
HEALTH-MENTAL HEALTH SERVICE-Minute Orders
& Resolutions.

- 8 MINUTE ORDER NO. 66-158: AUTHORIZED THE DIRECTOR OF MENTAL HEALTH SERVICES TO PURCHASE TWENTY-FOUR FIXED ASSET ITEMS FOR THE MENTAL HEALTH SERVICES DEPARTMENT FOR AN ESTIMATED COST OF \$2,625.00 IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
EMPLOYEES-EXTRA HELP-Approved.

- 9 MINUTE ORDER NO. 66-159: EXTRA HELP REQUEST NO. 66-19 THROUGH NO. 66-22, FOR HOSPITAL, WELFARE, COUNTY CLERK AND HEALTH DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-
Minute Orders & Resolutions.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-
Operation Requirements.

- 10 MINUTE ORDER NO. 66-160: AUTHORIZED THE COUNTY EXECUTIVE, TOGETHER WITH THE DIRECTOR OF PARKS AND DIRECTOR OF PUBLIC WORKS, TO HAVE APPROPRIATE SIGNS PREPARED PROHIBITING DRAG RACING, HUNTING AND TARGET PRACTICE ON THE YOLO COUNTY INTERNATIONAL AIRPORT PROPERTY, AND RESTRICTING HOBBY AIRCRAFT ACTIVITIES TO THE REVETMENTS OF THE AIRPORT PROPERTY AND NOT ON THE FLIGHT STRIP ITSELF.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
LIBRARY-COUNTY-Minute Orders & Resolutions.

- 11 MINUTE ORDER NO. 66-161: AUTHORIZED THE COUNTY LIBRARIAN TO PURCHASE TWENTY COPIES OF "COUNTY FACT BOOK, 1966 EDITION" PREPARED BY THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, TO BE DISTRIBUTED TO THE VARIOUS COUNTY LIBRARIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A

- 12 ORDINANCE NO. 541.2, AMENDING SALARY ORDINANCE NO. 541, FOR COUNTY EXECUTIVE, MENTAL HEALTH SERVICES AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
HOSPITAL-YOLO GENERAL-Admin-ACCOUNTS-Defer
Payments.

- 13 MINUTE ORDER NO. 66-162: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF AN ACCOUNT IN AMOUNT OF \$320.15, AS SAID ACCOUNT IS OF A PATIENT IN A REST HOME, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
AUDITOR'S TRANSFERS-1966

- 14 MINUTE ORDER NO. 66-163: AUDITOR'S TRANSFER OF FUNDS NO. 573, FILED WITH THE CLERK FOR THE MENTAL HEALTH SERVICES DEPARTMENT, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

BY
AMENDED/MINUTE
ORDER NO. 66-
202

FILE:
ASSESSMENT DISTRICTS-Broderick
No. 2

- 15 MINUTE ORDER NO. 66-164: AUTHORIZED A REFUND ON ASSESSMENT PARCEL NOS. 1 AND 57, IN BRODERICK ASSESSMENT DISTRICT NO. 2, IN THE AGGREGATE AMOUNT OF \$170.14 TO BE PAID FROM FUND NO. 298-76-0008, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
SUBDIVISIONS-No. 1053
SUBDIVISIONS-Carley Acres

SEE:
RESOLUTION BOOK NO. 2

- 16 RESOLUTION NO. 66-17, APPROVING A FINAL MAP FOR SUBDIVISION NO. 1053 AND ACCEPTING ON BEHALF OF THE PUBLIC THE EASEMENTS AND RIGHT-OF-WAYS ALL AS PROVIDED FOR AND INDICATED ON SAID FINAL MAP, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
SUBDIVISIONS-No. 1053
SUBDIVISIONS-Carley Acres.

SEE:
AGREEMENT BOOK NO. 2

- 17 MINUTE ORDER NO. 66-165: APPROVED AGREEMENT NO. 66-15, REGARDING CERTAIN IMPROVEMENTS TO BE PERFORMED IN SUBDIVISION NO. 1053, ACCEPTED THE LETTER OF CREDIT FROM BANK OF AMERICA, DATED FEBRUARY 14, 1966, GUARANTEEING SAID IMPROVEMENTS IN SUBDIVISION NO. 1053 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
ORDINANCES-
ZONING-HEARINGS-Rezoning

SEE:
ORDINANCE BOOK NO. 5B

- 18 ORDINANCE NO. 488.26, AMENDING ZONING ORDINANCE NO. 488, BEING DAVIS WEST AREA ZONING MAP, FROM R-S TO R-1 B-15 FOR PROPERTY LOCATED ON THE NORTHSIDE OF COUNTY ROAD NO. 32-A, BETWEEN MEADOW-BROOK DRIVE AND MACE BOULEVARD, AS APPLIED FOR BY DONALD MILLER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON FEBRUARY 14, 1966, SEE MINUTE ORDER NO. 66-141.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

ENTRY NO.

FILE:
ORDINANCES
ZONING-HEARINGS-Rezoning

SEE:
ORDINANCE BOOK NO. 5B

- 19 ORDINANCE NO. 488.27, AMENDING ZONING ORDINANCE NO. 488, BEING DAVIS WEST AREA ZONING, FROM A-1 TO A-E ZONE FOR PROPERTY LOCATED WEST OF COUNTY ROAD NO. 99, SOUTH OF COUNTY ROAD NO. 29, ON BOTH SIDES OF COUNTY ROAD NO. 98, AS APPLIED FOR BY LUCIA S. BROCKHOFF AND CONRAD L. STAIB, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON FEBRUARY 14, 1966. SEE MINUTE ORDER NO. 66-140.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
WATER RESOURCES BOARD-YOLO COUNTY-Appointments and Oaths of Office.

- 20 MINUTE ORDER NO. 66-166: APPOINTED RICHARD RUMSEY, ROUTE 3, BOX 892, WOODLAND, CALIFORNIA, TO THE YOLO COUNTY WATER RESOURCES BOARD TO SUCCEED GEORGE HOLMES, DECEASED, AND TO SERVE HIS UN-EXPIRED TERM ENDING APRIL 21, 1966.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
BOARD OF SUPERVISORS-MINUTES-Approved.

- 21 MINUTE ORDER NO. 66-167: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 14, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

FILE:
BOARD OF SUPERVISORS-Adjournment

- 22 MINUTE ORDER NO. 66-168: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 21ST DAY OF FEBRUARY, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Supervisorial District No. 1 position, vacant.

X McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:
LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY Pat E. Lucas
DEPUTY

Typed by bar
Proof read by bar

February 28, 1966

The Yolo County Board of Supervisors met this 28th day of February, 1966, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. Four members of the Board of Supervisors were present on roll call. Supervisorial District No. 1 position is vacant.

County Executive Meier was present. Chairman McDermott presided at the meeting.

FILE:
SCHOOL BONDS-Esparto Unified School District.

- 1 MINUTE ORDER NO. 66-169: BIDS RECEIVED FROM BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION AND FIRST WESTERN BANK AND TRUST COMPANY, HILL RICHARDS AND COMPANY, REGARDING THE ESPARTO UNIFIED SCHOOL DISTRICT \$398,000.00 BOND ISSUE, WERE OPENED FEBRUARY 28, 1966, AT 10:00 A.M., AND REFERRED TO THE COUNTY TREASURER TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

(BOARD OF SUPERVISORS RECESSED AT 10:20 A.M. FOR ERVIN F.)
 (VAUGHAN TO BE SWORN IN AS SUPERVISOR OF SUPERVISORIAL
 DISTRICT NO. 1. MR. VAUGHAN WAS APPOINTED BY THE GOVER-
 NOR OF THE STATE OF CALIFORNIA TO SUCCEED SUMNER W.
 COMBS, SR., DECEASED. THE BOARD OF SUPERVISORS RECON-
 VENED AT 10:30 A.M., WITH MR. VAUGHAN QUALIFIED AS A
 SUPERVISOR. ALL MEMBERS OF THE BOARD OF SUPERVISORS
 WERE PRESENT. CHAIRMAN McDERMOTT PRESIDED AT THE MEET-
 ING.)

FILE:
 SCHOOL BONDS-Esparto Unified
 School District.

SEE:
 RESOLUTION BOOK NO. 2

- 2 RESOLUTION NO. 66-18, AWARDING THE ESPARTO UNIFIED SCHOOL DISTRICT \$398,000.00 BOND ISSUE TO THE FIRST WESTERN BANK AND TRUST COMPANY, HILL RICHARDS & COMPANY, THE SUCCESSFUL BIDDER, AND REJECTED ALL OTHER PROPOSALS OR BIDS, AS RECOMMENDED BY THE COUNTY TREASURER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
 LOUD SPEAKER-Permits.

- 3 MINUTE ORDER NO. 66-170: MARYLEA REYNER, 1903 DELAWARE AVENUE, WEST SACRAMENTO, CALIFORNIA, WAS GRANTED PERMISSION TO USE LOUD SPEAKERS ON A VEHICLE IN EAST YOLO, WEST SACRAMENTO, BRODERICK AND BRYTE, CALIFORNIA, ON MARCH 8, 1966, BETWEEN 1:00 P.M. AND 6:00 P.M., ENCOURAGING THE GENERAL PUBLIC TO VOTE ON MARCH 8, 1966, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
 ORDINANCES
 ZONING-HEARINGS-Rezoning

SEE:
 ORDINANCE BOOK NO. 5B

- 4 ORDINANCE NO. 488.28, AMENDING EAST YOLO AREA ZONING MAP FROM R-4 AND C-2 ZONE TO M-1 ZONE ON PROPERTY LOCATED ON THE WESTSIDE OF HARBOR BOULEVARD, BETWEEN WEST CAPITOL AVENUE AND EVERGREEN AVENUE IN WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED. AS THE SUBDIVISION MAP FOR THAT AREA WAS RECORDED IN ACCORDANCE WITH MINUTE ORDER NO. 65-821, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
 BUILDINGS-203 Third St., Wld.
 -810 North St., Wld.
 -816 North St., Wld.
 -213 C St., Broderick

- 5 MINUTE ORDER NO. 66-171: DECLARED BUILDINGS LOCATED AT 203 THIRD STREET, 810 NORTH STREET, AND 816 NORTH STREET, IN WOODLAND, CALIFORNIA, AND TWO BUILDINGS LOCATED AT 213 C STREET, BRODERICK, CALIFORNIA, AS SURPLUS PROPERTY, AUTHORIZED THE PURCHASING AGENT TO PUBLISH NOTICE OF SALE AND REMOVAL OF SAID BUILDINGS IN A NEWSPAPER IN THOSE PARTICULAR AREAS AND INSTRUCTED THE COUNTY COUNSEL TO GIVE 30 DAYS NOTICE OF TERMINATION OF LEASE TO PEOPLE LEASING SAID BUILDINGS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
 HOSPITAL-YOLO GENERAL-Med-
 County Physicians-Agreements.

SEE:
 AGREEMENT BOOK NO. 2

- 6 MINUTE ORDER NO. 66-172: APPROVED AGREEMENT NO. 66-16 WITH DAVID E. BROWN, M.D. AND F. H. WISNER, M.D., TO PERFORM CERTAIN SURGICAL SERVICES AT THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

FILE:
EMPLOYEES-EXTRA HELP-Approved.

- 7 MINUTE ORDER NO. 66-173: EXTRA HELP REQUEST NO. 66-23, FOR YOLO GENERAL HOSPITAL, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
VETERAN SERVICE OFFICER-AGREEMENT-State Aid.

SEE:
AGREEMENT BOOK NO. 2

- 8 MINUTE ORDER NO. 66-174: APPROVED AGREEMENT NO. 66-17, AMENDING AGREEMENT NO. 65-107 AND STATE OF CALIFORNIA AGREEMENT NO. 53 FOR ALLOCATION OF STATE AID TO COUNTIES FOR COUNTY SERVICE OFFICER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ORDINANCES
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-
Minute Orders and Resolutions.

SEE:
ORDINANCE BOOK NO. 5

- 9 ORDINANCE NO. 548, CREATING A YOLO COUNTY HOSPITAL ADVISORY BOARD, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
HOSPITAL-YOLO GENERAL-Admin-Minute Orders
and Resolutions.

- 10 MINUTE ORDER NO. 66-175: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY OVERTIME TO RAYMOND W. SHAMP, M.D. AND CHARLES A. WOERNER, M.D., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ZONING-HEARINGS-Rezoning

- 11 MINUTE ORDER NO. 66-176: ACCEPTED THE RECOMMENDATION OF THE YOLO COUNTY PLANNING COMMISSION AND DENIED A PROPOSED CHANGE OF ZONING FROM M-1 TO R-4 ON PROPERTY LOCATED AT 603, 607, 619 AND 701 GLIDE AVENUE, WEST SACRAMENTO, CALIFORNIA, APPLIED FOR BY NICK KOLOTUSHKIN, LOYAL STALCUP AND FLORENCE APPEL. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON FEBRUARY 28, 1966, AT 11:00 A.M. THREE WRITTEN PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AUDITOR'S-Transfers-1966

- 12 MINUTE ORDER NO. 66-177: AUDITOR'S TRANSFER OF FUNDS NO. 585, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AUDITOR'S-Transfers-1966

- 13 MINUTE ORDER NO. 66-178: AUDITOR'S TRANSFER OF FUNDS NO. 584 AND NO. 592, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AUDITOR-Claims-Approved.

MINUTE ORDER NO. 66-179: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICTS-No. 105-
El Macero Drainage District.

SEE:
RESOLUTION BOOK NO. 2

RESOLUTION NO. 66-19, APPROVING PETITIONS TO INCLUDE LANDS IN ASSESSMENT DISTRICT NO. 105, ALSO KNOWN AS EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICTS-No. 105-
El Macero Drainage District

SEE:
RESOLUTION BOOK NO. 2

RESOLUTION NO. 66-20, APPROVING AMENDED DISTRICT MAP FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICTS-No. 105-
El Macero Drainage District

SEE:
RESOLUTION BOOK NO. 2

RESOLUTION NO. 66-21, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ORDER CHANGES IN BOUNDARIES FOR ASSESSMENT DISTRICT NO. 105, ALSO KNOWN AS EL MACERO DRAINAGE DISTRICT, AND SETTING MARCH 21, 1966, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BOARD OF SUPERVISORS-
Adjournment

MINUTE ORDER NO. 66-180: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P. M. ON THE 28th DAY OF FEBRUARY, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK
CLERK OF THE BOARD OF SUPERVISORS

BY John E. Lucas
Deputy

Typed by bar
Proof read by Van

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March 7, 1966

The Yolo County Board of Supervisors met this 7th day of March, 1966, at 10:00 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 486. All members of the Board of Supervisors were present on roll call.

County Executive Meier was present. Chairman McDermott presided at the meeting.

FILE:
SERVICE DISTRICTS-Madison.

- 1 MINUTE ORDER NO. 66-181: PUBLIC HEARING ON MADISON SERVICE DISTRICT FORMATION, SCHEDULED FOR MARCH 7, 1966, AT 10:00 A.M., WAS OPENED AND ADJOURNED UNTIL MARCH 14, 1966, AT 10:00 A.M., AS THE DATE AND TIME TO CONTINUE THE PUBLIC HEARING. THE ADJOURNMENT WAS REQUESTED BY THE ATTORNEY REPRESENTING THE PROPOSED DISTRICT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
EMPLOYEES-EXTRA HELP-Approved.

- 2 MINUTE ORDER NO. 66-182: EXTRA HELP REQUEST NO. 66-24 AND NO. 66-25, FOR WELFARE AND PROBATION DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
HOSPITAL-YOLO GENERAL-Med-
Medical Staff-Appointments.

- 3 MINUTE ORDER NO. 66-183: APPOINTED VICTOR J. ALBERTAZZI, M.D., TO THE STAFF OF THE YOLO GENERAL HOSPITAL AS STAFF PHYSICIAN II ON RANGE 38, STEP C, EFFECTIVE JULY 11, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
PURCHASING-Vehicle Bids.

- 4 MINUTE ORDER NO. 66-184: BIDS RECEIVED FROM TRACY MOTOR COMPANY, HARTZ MOTOR COMPANY AND ELECTRIC GARAGE, OFFERING TO SUPPLY YOLO COUNTY WITH A PANEL-TYPE VAN TRUCK, WERE OPENED AT 10:15 A.M., ON MARCH 7, 1966, AND REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

FILE:
SUPERIOR COURT NO. 2-Court of
Conciliation.

- 5 MINUTE ORDER NO. 66-185: AUTHORIZED THE PURCHASING AGENT TO PURCHASE I.B.M. DICTATION EQUIPMENT FOR THE COURT OF CONCILIATION IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
PURCHASING-Minute Orders &
Resolutions.
WELFARE-Minute Orders &
Resolutions.
PARKS-Minute Orders &
Resolutions.
AUDITOR-Minute Orders &
Resolutions.

- 6 MINUTE ORDER NO. 66-186: AUTHORIZED THE PURCHASING AGENT TO PURCHASE CERTAIN FIXED ASSET ITEMS FOR PARKS, AUDITOR-CONTROLLER AND WELFARE DEPARTMENTS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AUDITS-COUNTY BOOKS-Special
Districts.
WATER DISTRICTS-Yolo County
Flood Control and Water Con-
servation-Minute Orders &
Resolutions.
SOIL CONSERVATION DISTRICTS-
Capay Valley-Minute Orders &
Resolutions.
FIRE DISTRICTS-Capay
-Madison
-Esparto
-West Plain-
field

- 7 MINUTE ORDER NO. 66-187: ACCEPTED THE AUDITS ON CAPAY, MADISON, ESPARTO AND WEST PLAINFIELD FIRE PROTECTION DISTRICTS, ON YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND ON CAPAY VALLEY SOIL CONSERVATION DISTRICT, AS PREPARED BY THE YOLO COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AUDITOR'S-Transfers-1966
SUPERIOR COURT-Court of Con-
ciliation.

- 8 MINUTE ORDER NO. 66-188: AUDITOR'S TRANSFER OF FUNDS NO. 612 THROUGH NO. 617 AND NO. 513, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AUDITOR-Claims-Approved.

- 9 MINUTE ORDER NO. 66-189: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BRIDGES-Colusa-Yolo County
Line-Road No. 1

- 10 MINUTE ORDER NO. 66-190: BIDS RECEIVED FROM A. TEICHERT AND SON, O.C. JONES AND SONS, T.J. HOLLAND, J.A. BOEHNER, INC., BARTON CONSTRUCTION COMPANY, HERTELL CONSTRUCTION COMPANY, MAHER AND PONTAROLO, INC., OFFERING TO CONSTRUCT A BRIDGE ON COUNTY ROAD NO. 1, YOLO-COLUSA COUNTY LINE, WERE OPENED ON MARCH 7, 1966, AT 11:00 A.M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK WITH COLUSA COUNTY OFFICIALS AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE YOLO COUNTY BOARD OF SUPERVISORS ON MARCH 14, 1966.

FILE:
PURCHASING-Vehicle Bids-
Communications Dept.

- 11 MINUTE ORDER NO. 66-191: ACCEPTED THE BID OF TRACY MOTOR COMPANY, WOODLAND, CALIFORNIA, THE SUCCESSFUL BIDDER, TO SUPPLY YOLO COUNTY WITH A PANEL-TYPE VAN TRUCK, FORD ECONOLINE VAN, IN ACCORDANCE WITH THE BID ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
WELFARE-AGREEMENTS-General
Relief Program Counsel and
Guidance by Katherine S.
Johnson.

SEE:
AGREEMENT BOOK NO. 2

- 12 MINUTE ORDER NO. 66-192: APPROVED AGREEMENT NO. 66-18, WHICH SUPERSEDES AGREEMENT NO. 65-1, WITH KATHERINE S. JOHNSON TO PROVIDE CERTAIN PROFESSIONAL GUIDANCE AND COUNSEL TO THE WELFARE DIRECTOR FOR THE ADMINISTRATION OF THE COUNTY GENERAL RELIEF PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

FILE:
PURCHASING-Courthouse Grounds-
Maintenance Agreement with
Phipps.

SEE:
AGREEMENT BOOK NO. 2

- 13 MINUTE ORDER NO. 66-193: APPROVED AGREEMENT NO. 66-19 WITH MART PHIPPS, DOING BUSINESS AS NIELSEN NURSERY, WOODLAND, CALIFORNIA, TO FURNISH GARDENING AND LANDSCAPING SERVICES FOR THE YOLO COUNTY COURTHOUSE GROUNDS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(Supervisor Vaughan was excused from the Board Room)
(at 11:45 A.M. to answer a phone call.)

FILE:
JUSTICE COURTS-Davis

- 14 MINUTE ORDER NO. 66-194: GRANTED DAVIS JUSTICE COURT TO BE CLOSED ON MARCH 14, 1966, TO ALLOW THE PUBLIC UTILITIES COMMISSION TO HOLD HEARINGS IN THE DAVIS JUSTICE COURT QUARTERS ON THAT DAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

FILE:
TAXES-REFUNDS-Miscellaneous

- 15 MINUTE ORDER NO. 66-195: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TAXES PAID, IN AMOUNT OF \$37.36, TO RICHARD D. AND DIXIE B. TEAGUE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

(Supervisor Vaughan returned at 11:50 A.M.)

FILE:
ROADS-STATE-FREEWAYS-III-YOL-
505.
ROADS-COUNTY-Winters & Dunni-
gan Cutoff.

SEE:
RESOLUTION BOOK NO. 2

- 16 RESOLUTION NO. 66-22, REQUESTING THE DIVISION OF HIGHWAYS TO PREPARE A REVISED FREEWAY AGREEMENT, TO REVISE INTERCHANGES AT INTERSTATE 505 AND STATE HIGHWAY 16, AT INTERSTATE 505 AND STATE HIGHWAY 128 AND TO CONSTRUCT A FRONTAGE ROAD ON THE EAST SIDE OF INTERSTATE 505 BETWEEN COUNTY ROAD NO. 25 AND NO. 25A, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICTS-Broderick
No. 2

SEE:
RESOLUTION BOOK NO. 2

- 17 RESOLUTION NO. 66-23, APPROVING PLANS AND SPECIFICATIONS FOR CHANGES IN WORK IN BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICT-Broderick
No. 2

SEE:
RESOLUTION BOOK NO. 2

18 RESOLUTION NO. 66-24, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ORDER CHANGES IN WORK IN BRODERICK ASSESSMENT DISTRICT NO. 2, AND SETTING MARCH 28, 1966, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICTS-No. 101-
West Capitol Ave.

SEE:
RESOLUTION BOOK NO. 2

19 RESOLUTION NO. 66-25, APPROVING A PETITION FOR PUBLIC IMPROVEMENTS ON WEST CAPITOL AVENUE, ASSESSMENT DISTRICT NO. 101, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ROADS-COUNTY-No. 104

SEE:
AGREEMENT BOOK NO. 2

20 MINUTE ORDER NO. 66-196: APPROVED AGREEMENT NO. 66-20, A RIGHT-OF-WAY CONTRACT ON COUNTY ROAD NO. 104, MACE BOULEVARD, IN REGARDS TO THE ESTATE OF MARY JANE HAMEL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICTS-No. 105-
El Macero Drainage District.

SEE:
AGREEMENT BOOK NO. 2

21 MINUTE ORDER NO. 66-197: APPROVED AGREEMENT NO. 66-21, A RIGHT-OF-WAY CONTRACT FOR A DRAINAGE DITCH IN ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT IN REGARDS TO THE ESTATE OF DAVID D. PEBBLES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BRIDGES-County Road No. 99E-
FAS 533(1).
ROADS-COUNTY-No. 99E

22 MINUTE ORDER NO. 66-198: APPROVED PLANS FOR THE CONSTRUCTION OF A BRIDGE ON ROAD NO. 99E, FEDERAL AID SECONDARY PROJECT FAS 533(1), AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE PLANS ON BEHALF OF THE COUNTY PRIOR TO SUBMITTAL TO THE DIVISION OF HIGHWAYS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ZONING-HEARINGS-Rezoning

23 MINUTE ORDER NO. 66-199: BOARD OF SUPERVISORS SETS MARCH 28, 1966, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON CHANGE OF ZONING FROM C-2 (COMMUNITY COMMERCIAL) AND R-4 (APARTMENT PROFESSIONAL) ZONE TO M-1 (LIGHT INDUSTRIAL) ZONE FOR PROPERTY LOCATED BETWEEN WEST CAPITOL AVENUE AND EVERGREEN AVENUE, ABOUT 500 FEET WEST OF HARBOR BOULEVARD, WEST SACRAMENTO, CALIFORNIA, AS APPLIED FOR BY GERTRUDE MEIER.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

FILE:
ASSESSOR-SECURED PROPERTY
ROLLS-Corrections and Can-
cancellations.

- 24 MINUTE ORDER NO. 66-200: AUTHORIZED THE CLERK TO CORRECT CLERICAL ERRORS IN THE FOLLOWING AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CORRECTIONS:

1-Secured Roll Corrections No. 66-11 first Parcel Number for Coca Cola Bottling Company to read 9-541-17, instead of 19-541-17.

2-Secured Roll Corrections and Cancellations No. 66-12 Item 3 Code to read 62-004, instead of 62-01.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ORDINANCE

- 25 MINUTE ORDER NO. 66-201: BOARD OF SUPERVISORS RATIFIED THE CLERK'S CORRECTION OF A CLERICAL ERROR IN ORDINANCE NO. 488.26, SECTION 2, LINE 11 AND 12, TO READ, "change the following area from Residential Suburban (R-8)" INSTEAD OF (R-1), AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CORRECTION ON THE ORIGINAL ORDINANCE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICTS-Broderick
No. 1.
ASSESSMENT DISTRICTS-Broderick
No. 2.

- 26 MINUTE ORDER NO. 66-202: AMENDS MINUTE ORDER NO. 66-164 AND RECOMMENDATION ATTACHED TO READ "AUTHORIZED A REFUND ON ASSESSMENT PARCEL NOS. 1 AND 57, IN BRODERICK ASSESSMENT DISTRICT NO. 1", INSTEAD OF BRODERICK ASSESSMENT DISTRICT NO. 2.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
WATER DISTRICTS-Yolo-Zamora-
Assessment Book Hearings.

- 27 MINUTE ORDER NO. 66-203: BOARD OF SUPERVISORS SETS APRIL 4, 1966, AT 9:30 A.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO SIT AS A BOARD OF EQUALIZATION IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO HEAR ANY PROTESTS ON THE ASSESSMENTS IN THE YOLO-ZAMORA WATER DISTRICT ASSESSMENT BOOK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ORDINANCES

- 28 MINUTE ORDER NO. 66-204: RATIFIED CLERK'S CORRECTION IN ORDINANCE NO. 488.27, SECTION 4, LINE 25 AND 26, TO READ "court of competent jurisdiction", AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CORRECTION ON THE ORIGINAL ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
CHAMBER OF COMMERCE-Yolo
County.

- 29 MINUTE ORDER NO. 66-205: WITH THE ASSISTANCE AND COOPERATION OF THE YOLO COUNTY CHAMBER OF COMMERCE THE BOARD OF SUPERVISORS SPONSOR A SALUTE TO THE UNIVERSITY DAY IN HONOR OF THE DEVELOPMENT OF THE UNIVERSITY OF CALIFORNIA AT DAVIS INTO A MAJOR UNIVERSITY AND INSTITUTION, WITH APPROPRIATE CEREMONIES SCHEDULED FOR JUNE 2, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AGRICULTURE-REPORTS-Annual

- 30 MINUTE ORDER NO. 66-206: ACCEPTED THE YOLO COUNTY DEPARTMENT OF AGRICULTURE ANNUAL REPORT FOR 1965 AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

AMENDED BY MINUTE ORDER
NO. 66-241

90 March 7, 1966

FILE:
BOARD OF SUPERVISORS-
Adjournment.

31 MINUTE ORDER NO. 66-207: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:45 P.M. ON THE 7th DAY OF MARCH, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS.

BY Late E. Lucas
Deputy

Typed by bar
Proof read by bar

MARCH 14, 1966

The Yolo County Board of Supervisors met this 14th day of March, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call.

County Executive Meier was present. Chairman McDermott presided at the meeting.

FILE:
PUBLIC UTILITIES COMMISSION

1 MINUTE ORDER NO. 66-208: AUTHORIZING COUNTY COUNSEL, AND SUCH OTHER MEMBERS OF COUNTY STAFF AS HE DEEMS APPROPRIATE, TO APPEAR AT PUBLIC UTILITIES COMMISSION HEARING IN DAVIS ON MARCH 14, 1966, TO TESTIFY ON BEHALF OF THE BOARD OF SUPERVISORS OF YOLO COUNTY TO THE FOLLOWING AFFECT:

- 1- Board of Supervisors will, as soon as practicable after completion of Southeast Annexation proceedings No. 1 to the City of Davis, commence negotiations with the City of Davis, toward the end that the El Macero Maintenance District No. 1, or its functions, will be transferred to the City of Davis for the purpose of serving water to inhabitants of the area in and around the district:
- 2- Pending such transfer, maintenance District stands willing and able to serve the existing district and contiguous areas if necessity of extending system should arise, though no such extensions would presently appear necessary prior to effecting such transfer.
- 3- Such other information as may be pertinent to said proceedings as the same reflect the policy of the County of Yolo as set by the Board of Supervisors or it's properly delegated representatives.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
COUNTY COUNSEL-Appointment
and Oath of Office.

2 MINUTE ORDER NO. 66-209: ACCEPTED THE RESIGNATION OF LEWIS F. SHEARER AS COUNTY COUNSEL OF THE COUNTY OF YOLO EFFECTIVE AUGUST 31, 1966.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
PURCHASING-Vehicle Bids.

3 MINUTE ORDER NO. 66-210: BIDS RECEIVED FROM HARTZ MOTOR COMPANY, ELECTRIC GARAGE, TRACY MOTOR COMPANY, MIDLAND CHEVROLET, INTERNATIONAL HARVESTER, DELTA DODGE AND CAMPUS CHEVROLET TO FURNISH YOLO COUNTY WITH CERTAIN TRUCKS; AND BIDS RECEIVED FROM EDWARD R. BACON AND WALD INDUSTRIES TO FURNISH YOLO COUNTY WITH CERTAIN STRIPING EQUIPMENT WERE OPENED SHORTLY AFTER 9:30 A.M. AND REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID OR BIDS TO BE ACCEPTED BY THE BOARD OF SUPERVISORS.

FILE:
SERVICE DISTRICTS-Madison

- 4 MINUTE ORDER NO. 66-211: CHAIRMAN OF THE BOARD OF SUPERVISORS DELAYED PUBLIC HEARING ON FORMATION OF MADISON SERVICE DISTRICT, SCHEDULED FOR MARCH 14, 1966, AT 10:00 A.M., UNTIL A DISCUSSION ON VOTE COUNTING MACHINES HAS BEEN RESOLVED OR CONTINUED TO ANOTHER TIME.

FILE:
SERVICE DISTRICTS-Madison

SEE:
RESOLUTION BOOK NO. 2

- 5 RESOLUTION NO. 66-26, VALIDATING PROCEEDINGS AND CALLING FOR AN ELECTION ON PETITION TO FORM MADISON SERVICE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING ON MARCH 14, 1966, SHORTLY AFTER 10:00 A.M. NO WRITTEN PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
DEEDS-Purchase of Property.
HOUSING AUTHORITY-Yolo County.

- 6 MINUTE ORDER NO. 66-212: APPROVED NOTICE OF INTENTION TO PURCHASE REAL PROPERTY FROM FELISO-FIA G. GOMEZ FOR THE PRICE OF \$29,000.00 AND AUTHORIZED THE CHAIRMAN TO SIGN SAID NOTICE; AUTHORIZED THE NOTICE OF INTENTION TO PURCHASE TO BE PUBLISHED THREE TIMES IN THE DAILY DEMOCRAT; AND AUTHORIZED THE COUNTY COUNSEL TO SEND A LETTER TO THE PLANNING COMMISSION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AGRICULTURE EXTENSION SERVICE-Reports.

- 7 MINUTE ORDER NO. 66-213: ACCEPTED THE AGRICULTURAL EXTENSION SERVICE REPORT OF WORK FOR 1965 AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
EMPLOYEES-Overtime Report by Auditor-1965 to

- 8 MINUTE ORDER NO. 66-214: ACCEPTED THE OVERTIME REPORT ENDING FEBRUARY 28, 1966, AS PREPARED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AUDITOR'S-Transfers-1966

- 9 MINUTE ORDER NO. 66-215: AUDITOR'S TRANSFER OF FUNDS NO. 632, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AUDITOR-Claims-Approved.

- 10 MINUTE ORDER NO. 66-216: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
SCHOOL DISTRICTS-Washington Unified.
TOWN HALLS-Washington.

- 11 MINUTE ORDER NO. 66-217: GRANTED PERMISSION TO J. A. MISFELDT, SUPERINTENDENT OF THE WASHINGTON UNIFIED SCHOOL DISTRICT, TO USE THE SOUTH END OF THE AUDITORIUM, WHICH IS A PART OF THE GOVERNMENT BUILDING IN BRODERICK, CALIFORNIA, TO ESTABLISH CONTINUED EDUCATION CLASSES.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
LIVESTOCK INSPECTOR

- 12 MINUTE ORDER NO. 66-218: ACCEPTED THE YOLO COUNTY LIVESTOCK INSPECTOR'S REPORT FOR 1965 AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
EMPLOYEES-EXTRA HELP-
Approved.

- 13 MINUTE ORDER NO. 66-219: EXTRA HELP REQUEST NO. 66-26 THROUGH NO. 66-28, FOR HOSPITAL AND WELFARE DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments-Out-
Patient Clinic Expense.

- 14 MINUTE ORDER NO. 66-220: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS TOTALING \$62,150.24, AND FOR OUTPATIENT CLINIC VISITS FOR FEBRUARY, 1966, TOTALING \$13,095.08, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
HOSPITAL-YOLO GENERAL-ADMIN-
Medicare.
DISCRIMINATION-Policy.

- 15 MINUTE ORDER NO. 66-221: ACCEPTED THE GUIDELINES FOR COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE REGULATION UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 AND THE MEDICAL FACILITIES COMPLIANCE REPORT, COPIES OF WHICH ARE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.
PROBATION-Minute Orders &
Resolutions.

- 16 MINUTE ORDER NO. 66-222: AUTHORIZED THE PURCHASING AGENT TO PURCHASE CERTAIN FIXED ASSET ITEMS FOR THE HOSPITAL AND PROBATION DEPARTMENTS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
CIVIL DEFENSE-Minute Orders
and Resolutions.

- 17 MINUTE ORDER NO. 66-223: INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION TO LOUIE J. LEMA, DAVIS, CALIFORNIA, FOR HIS SERVICES RENDERED AS FIRE COORDINATOR OF YOLO COUNTY FOR THE CIVIL DEFENSE PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
RECLAMATION DISTRICTS-No. 108

- 18 MINUTE ORDER NO. 66-224: REQUESTED THE COUNTY EXECUTIVE TO INFORM RECLAMATION DISTRICT NO. 108 OF THE INCREASE IN THE ASSESSED VALUE OF THEIR PROPERTY AS IT HAS BEEN REAPPRAISED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
PURCHASING-Minute Orders & Resolutions.
JUSTICE COURTS-Davis.

- 19 MINUTE ORDER NO. 66-225: AUTHORIZED THE PURCHASING AGENT TO CONTACT THE CITY ADMINISTRATOR OF DAVIS, C. W. BIRKELAND AND JUDGE CHARLES W. STYLER, IN REGARDS TO APPROVAL AND COST OF PARTITIONING OFF A PORTION OF THE DAVIS JUSTICE COURT ROOM FOR THE DAVIS JUSTICE COURT CLERICAL STAFF.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
TREAS-TAX COLLECTOR-TREASURER-REPORT-
Monthly-1966.

- 20 MINUTE ORDER NO. 66-226: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 28, 1966, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
PORT DISTRICT-Sacramento-Yolo-Appointments
for Board of Elections.

- 21 MINUTE ORDER NO. 66-227: APPOINTED SUPERVISOR ERVIN F. VAUGHAN TO THE SACRAMENTO-YOLO PORT DISTRICT BOARD OF ELECTIONS TO SUCCEED SUMNER W. COMBS, SR., DECEASED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
FIRE DISTRICTS-WASHINGTON-Appointments
and Oaths of Office.

- 22 MINUTE ORDER NO. 66-228: ACCEPTED THE RESIGNATION OF EUGENE R. BICKELL AS A MEMBER OF THE FIRE COMMISSIONERS OF THE WASHINGTON FIRE PROTECTION DISTRICT, EFFECTIVE MARCH 14, 1966, WITH INSTRUCTIONS THAT THE CLERK SEND A LETTER OF APPRECIATION FOR HIS SERVICES, AND APPOINTED FREDDIE R. HOWARD, 801 ELDER DRIVE, BRODERICK, CALIFORNIA, AS A FIRE COMMISSIONER OF THE WASHINGTON FIRE PROTECTION DISTRICT, EFFECTIVE MARCH 14, 1966, TO SUCCEED MR. BICKELL, RESIGNED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
FIRE DISTRICTS-Zamora-Appointments &
Oaths of Office.

- 23 MINUTE ORDER NO. 66-229: APPOINTED LOEL F. HUTCHISON, ZAMORA, CALIFORNIA, AS A COMMISSIONER OF THE ZAMORA COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE MARCH 14, 1966, TO SUCCEED JAMES SLAVEN, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(Supervisor Stephens was excused at 11:40 A.M. to answer a phone)
(call in the Clerk's Office.)

FILE:
BRIDGES-Yolo-Colusa County
Line, Road No. 1.

24 MINUTE ORDER NO. 66-230: ACCEPTED THE BID OF T. J. HOLLAND, THE SUCCESSFUL BIDDER, FOR THE RECONSTRUCTION OF BRIDGE NO. 1-3.8 ON COUNTY ROAD NO. 1, YOLO-COLUSA COUNTY LINE, IN THE AMOUNT OF \$71,197.00, IN ACCORDANCE WITH THE BID AND RECOMMENDATION FILED WITH THE CLERK. THE BOARD OF SUPERVISORS REJECTED ALL OTHER BIDS OR PROPOSALS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

FILE:
ROADS-COUNTY-5th Street
ROADS-COUNTY-Kegle Drive
ROADS-COUNTY-Gregory Avenue
ROADS-COUNTY-Harbor Boulevard.

25 MINUTE ORDER NO. 66-231: ACCEPTED FIFTH STREET, KEGLE DRIVE, GREGORY AVENUE AND HARBOR BOULEVARD PROJECTS, IN WEST SACRAMENTO, AS BEING COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

(Supervisor Stephens returned at 11:55 A.M.)

FILE:
PURCHASING-Vehicle Bids.

26 MINUTE ORDER NO. 66-232: ACCEPTED HARTZ MOTOR COMPANY BID NO. 2-66, THE SUCCESSFUL BIDDER, TO SUPPLY YOLO COUNTY WITH TWO BOBTAIL PATCH TRUCKS IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, AND POSTPONED ACTION ON BIDS NO. 3-66, No. 4-66 ALTERNATE NO. 1 THROUGH NO. 3, AND STRIPING EQUIPMENT ALTERNATE NO. 1 AND NO. 2 BIDS, UNTIL MARCH 21, 1966 MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(Board of Supervisors recessed at 12:10 P.M. and reconvened
(at 1:35 P.M. All members of the Board of Supervisors were
(present. Chairman McDermott presided at the meeting.
(County Executive Meier was also present.)

FILE:
COUNTY CLERK-Election-
Automatic Counting Machines.

27 MINUTE ORDER NO. 66-233: AUTHORIZED THE COUNTY EXECUTIVE TO OBTAIN AND PRESENT TO THE BOARD OF SUPERVISORS FOR APPROVAL, AN AGREEMENT WITH CUBIC CORPORATION TO SUPPLY YOLO COUNTY WITH THE CUBIC VOTRONICS VOTE COUNTER SERVICES FOR THE COMING ELECTIONS.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BUILDING-Capitol Needs
Study.

28 MINUTE ORDER NO. 66-234: BOARD OF SUPERVISORS SETS MARCH 21, 1966, AT 8:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO CONSIDER THE CAPITAL IMPROVEMENT BUILDING PROGRAM FOR YOLO COUNTY, AS PREPARED BY LEO A. DALY COMPANY.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(Supervisor Vaughan and Conner were excused from the Board)
(of Supervisors Meeting at 2:05 P.M.)

FILE:
BOARD OF SUPERVISORS-Minutes-Approved.

- 29 MINUTE ORDER NO. 66-235: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 21, 28 AND MARCH 7, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Vaughan, Conner.

FILE:
BOARD OF SUPERVISORS-Appointments to
Supervisors Committees.

- 30 MINUTE ORDER NO. 66-236: APPOINTED SUPERVISOR J. W. McDERMOTT AS YOLO COUNTY'S REPRESENTATIVE TO THE HOSPITAL CENTRAL COMMITTEE OF WEIMAR MEDICAL CENTER, EFFECTIVE MARCH 14, 1966, TO SUCCEED SUMNER W. COMBS, SR., DECEASED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Vaughan, Conner.

FILE:
BOARD OF SUPERVISORS-Adjournment.

- 31 MINUTE ORDER NO. 66-237: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:15 P.M. ON THE 14TH DAY OF MARCH, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Vaughan, Conner.

J. W. McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY

John E. Lucas
Deputy

Typed by BAR
Proof Read by BAR

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MARCH 21, 1966

The Yolo County Board of Supervisors met this 21st day of March, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call.

County Executive Meier was present. Chairman McDermott presided at the meeting.

FILE:
ASSESSMENT DISTRICTS-No. 105-El Macero
Drainage District.

SEE:
RESOLUTION BOOK NO. 2

- 1 RESOLUTION NO. 66-27, ORDERING CHANGES IN BOUNDARIES OF ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING SCHEDULED FOR MARCH 21, 1966, AT 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ROADS-COUNTY-SIGNS-Stop

SEE:
RESOLUTION BOOK NO. 2

- 2 RESOLUTION NO. 66-28, AUTHORIZING STOP SIGNS ON CUMMINS WAY AT KEGLE DRIVE IN BRYTE, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
GRAND JURY-REPORT-Comments
of Elected Officials.

- 3 MINUTE ORDER NO. 66-238: BOARD OF SUPERVISORS ANSWER TO THE YOLO COUNTY GRAND JURY FINAL REPORT FOR 1965 WAS APPROVED IN ACCORDANCE WITH A COPY FILED WITH THE CLERK, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID LETTER.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
HEALTH-Annual Report.
MOSQUITO ABATEMENT DISTRICT-
Sacramento-Yolo-Annual
Reports.

- 4 MINUTE ORDER NO. 66-239: ANNUAL REPORT FOR 1965 FROM YOLO COUNTY HEALTH DEPARTMENT AND FROM SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT WERE ACCEPTED AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
COMMISSIONS-Sacramento
Regional Area Planning-
Appointments & Oath of
Office.

- 5 MINUTE ORDER NO. 66-240: SUPERVISOR ERVIN F. VAUGHAN WAS APPOINTED TO REPRESENT YOLO COUNTY AT THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION TO SUCCEED SUMNER W. COMBS, SR., DECEASED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: None. Abstaining: Vaughan.

(SUPERVISOR DUNCAN WAS EXCUSED FROM THE BOARD OF SUPERVISORS)
(ROOM AT 9:50 A.M. TO ANSWER A PHONE CALL.)

FILE:
CHAMBER OF COMMERCE-Yolo
County.

- 6 MINUTE ORDER NO. 66-241: AMENDED MINUTE ORDER NO. 66-205 TO SET JUNE 1, 1966, INSTEAD OF JUNE 2, 1966, AS THE DAY TO SPONSOR A SALUTE TO THE UNIVERSITY DAY IN HONOR OF THE DEVELOPMENT OF THE UNIVERSITY OF CALIFORNIA AT DAVIS, INTO A MAJOR UNIVERSITY AND INSTITUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

(SUPERVISOR DUNCAN RETURNED AT 10:00 A.M.)

FILE:
CHAMBER OF COMMERCE-Yolo
County.

- 7 MINUTE ORDER NO. 66-242: APPOINTED SUPERVISOR WILLIAM E. DUNCAN TO REPRESENT THE BOARD OF SUPERVISORS OF YOLO COUNTY AT THE SALUTE TO THE UNIVERSITY DAY SCHEDULED FOR JUNE 1, 1966.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None. Abstaining: Duncan.

FILE:
HOSPITAL-YOLO GENERAL-ADMIN-
Medicare.

- 8 MINUTE ORDER NO. 66-243: AUTHORIZED THE COUNTY EXECUTIVE TO SUBMIT A PETITION TO THE STATE BOARD OF CONTROL IN ACCORDANCE WITH SECTION 14156 OF THE WELFARE AND INSTITUTIONS CODE, ON BEHALF OF THE BOARD OF SUPERVISORS OF YOLO COUNTY REGARDING MEDICARE COSTS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

FILE:
EMPLOYEES-EXTRA HELP-Approved.

- 9 MINUTE ORDER NO. 66-244: EXTRA HELP REQUEST NO. 66-29 FOR PROBATION DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
STEP RAISES-1966

- 10 MINUTE ORDER NO. 66-245: STEP RAISE NO. 66-2, FILED WITH THE CLERK FOR CHIEF BUILDING INSPECTOR, EFFECTIVE APRIL 1, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
HOSPITAL-YOLO GENERAL-MED-Medical Staff Appointments.

- 11 MINUTE ORDER NO. 66-246: BOARD OF SUPERVISORS OF YOLO COUNTY, THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL, APPOINTED ROBERT L. THOMAS, M.D. TO THE POSITION OF STAFF PHYSICIAN II AT YOLO GENERAL HOSPITAL ON RANGE 2A, STEP C, EFFECTIVE APRIL 4, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 66-247: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY OVERTIME TO RAYMOND W. SHAMP, M.D. AND CHARLES A. WOERNER, M.D., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BUILDINGS-203 Third St., Woodland, Nona Williams Property.

- 13 MINUTE ORDER NO. 66-248: AUTHORIZED THE CLERK TO CHANGE IDENTIFICATION OF A BUILDING FROM 525 THIRD STREET, TO 203 THIRD STREET IN MINUTE BOOK NO. 10, ENTRY NO. 10 FOR JUNE 22, 1964 AND ENTRY NO. 7 FOR AUGUST 24, 1964.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
WATER COMPANIES-Washington Water & Light-Franchise.

- 14 MINUTE ORDER NO. 66-249: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$2,653.18 FROM WASHINGTON WATER & LIGHT COMPANY FOR FRANCHISE TAX DUE YOLO COUNTY UNDER ORDINANCES NO. 203, NO. 204 AND NO. 209.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
TAX-COUNTY LOCAL SALES &
USE-Distribution Report.

15 MINUTE ORDER NO. 66-250: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$60,961.42 FROM STATE BOARD OF EQUALIZATION, FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 11/05/65 TO 2/4/66.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
FIRE DISTRICTS-ELKHORN-
Appointments & Oath of
Office.

16 MINUTE ORDER NO. 66-251: AUTHORIZED THE CLERK TO CORRECT MINUTE ORDER NO. 66-101 TO READ THAT C. W. PLUMB, JR., WAS APPOINTED TO THE ELKHORN FIRE PROTECTION DISTRICT, INSTEAD OF W. C. PLUMB, JR.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICT-
Broderick No. 2.

17 MINUTE ORDER NO. 66-252: AUTHORIZED THE CLERK TO MAKE CORRECTION IN RESOLUTION NO. 66-24, PARAGRAPH NO. 2, ITEM NO. 2, TO READ ENCASEMENT, INSTEAD OF EACASEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CORRECTION ON THE ORIGINAL RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
PROBATION-REPORTS-Annual.

18 MINUTE ORDER NO. 66-253: PROBATION DEPARTMENT ANNUAL REPORT FOR 1965 WAS ACCEPTED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(BOARD OF SUPERVISORS RECESSED AT 11:05 A.M. AND RECONVENED)
(AT 11:10 A.M. ALL MEMBERS OF THE BOARD OF SUPERVISORS
(WERE PRESENT. CHAIRMAN McDERMOTT PRESIDED AT THE MEETING.)

FILE:
PURCHASING-Vehicle Bids.

19 MINUTE ORDER NO. 66-254: ACCEPTED THE BID OF EDWARD R. BACON COMPANY, THE SUCCESSFUL BIDDER, TO SUPPLY YOLO COUNTY WITH CERTAIN STRIPING EQUIPMENT; AND ACCEPTED THE BID OF HARTZ MOTOR COMPANY, THE SUCCESSFUL BIDDER, TO SUPPLY YOLO COUNTY WITH A DUMP TRUCK WITH A FRONT END LOADER, ALL IN ACCORDANCE WITH THE INDIVIDUAL COMPANY BIDS ON FILE WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
LIBRARY-Davis.
SCHOOL DISTRICTS-Davis
Joint Unified School
District.

SEE:
AGREEMENT BOOK NO. 2

20 MINUTE ORDER NO. 66-255: APPROVED AGREEMENT NO. 66-22 WITH DAVIS JOINT UNIFIED SCHOOL DISTRICT FOR YOLO COUNTY TO LEASE CERTAIN PROPERTY FOR LIBRARY PURPOSES IN DAVIS, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

FILE:
FIRE DISTRICTS-Washington
Fire-Minute Orders and
Resolutions.

- 21 MINUTE ORDER NO. 66-256: INSTRUCTED THE CLERK TO INFORM THE WASHINGTON FIRE PROTECTION DISTRICT THAT THEY ARE ALLOWED TO HAVE X-RAYS TAKEN OF ALL THEIR EMPLOYEES BACKS AT THE YOLO GENERAL HOSPITAL PROVIDING THE X-RAYS ARE PAID FOR BY THE WASHINGTON FIRE PROTECTION DISTRICT OR THE INDIVIDUALS THEMSELVES.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
PURCHASING-County Real
Property Leases.
SCHOOL DISTRICTS-Washington
Unified.

SEE:
AGREEMENT BOOK NO. 2

- 22 MINUTE ORDER NO. 66-257: APPROVED AGREEMENT NO. 66-23 TO LEASE A PORTION OF THE AUDITORIUM OF THE COUNTY GOVERNMENT BUILDING IN BRODERICK, CALIFORNIA, TO THE WASHINGTON UNIFIED SCHOOL DISTRICT FOR CONTINUED EDUCATION PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AUDITOR-OASDI EMPLOYEES-
Retirement System.
AUDITOR-CLAIMS-Approved.
EMPLOYEES'-RETIREMENT PLAN.

- 23 MINUTE ORDER NO. 66-258: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE PAYMENT OF \$1,296.75 TO STATE EMPLOYEES' RETIREMENT SYSTEM TO MEET ADMINISTRATION COST OBLIGATIONS FOR THE CURRENT FISCAL YEAR.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AUDITOR'S-Transfer-1966

- 24 MINUTE ORDER NO. 66-259: AUDITOR'S TRANSFER OF FUNDS NO. 661, NO. 663, NO. 664, NO. 648 AND NO. 674, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AUDITOR-Claims-Approved.

- 25 MINUTE ORDER NO. 66-260: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BOARD OF SUPERVISORS-
Bond Fees.
BOARD OF SUPERVISORS-
PURCHASE ORDERS-BONDS.

- 26 MINUTE ORDER NO. 66-261: ACCEPTED A CHECK IN AMOUNT OF \$85.00 FROM HILL INSURANCE AGENCY, WEST SACRAMENTO, CALIFORNIA, A REFUND DUE YOLO COUNTY AS THE RESULT OF CANCELLATION OF PACIFIC INDEMNITY COMPANY BOND NO. 321786, PUBLIC OFFICIAL BOND FOR SUMNER W. COMBS, SR., DECEASED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None

FILE:
CLAIMS-Against County-1966.

27 MINUTE ORDER NO. 66-262: DENIED APPLICATION FOR LEAVE TO PRESENT LATE CLAIM BY CONSUELO CANTU IN CONSUELO CANTU, CLAIMANT VS. YOLO COUNTY SCHOOL DISTRICT, COUNTY OF YOLO AND IF FOR ANY REASON THE APPLICATION IS DEEMED TO HAVE BEEN FILED, THE CLAIM FOR PERSONAL INJURIES IN CLAIM OF CONSUELO CANTU, CLAIMANT, VS. YOLO COUNTY SCHOOL DISTRICT, COUNTY OF YOLO IS DENIED AND THE CLERK OF THE BOARD OF SUPERVISORS IS INSTRUCTED TO NOTIFY THE ATTORNEYS OF CLAIMANT, AND NOTIFY TRAVELERS INSURANCE COMPANY BY MAILING A COPY OF THIS MINUTE ORDER AND ALL PAPERS FILED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
FIRE DISTRICTS-CAPAY VALLEY-
Appointments and Oath of
Office.

28 MINUTE ORDER NO. 66-263: INSTRUCTED THE CLERK TO SEND A LETTER OF SYMPATHY TO MEMBERS OF THE McCANTS FAMILY UPON THE DEATH OF JOHN McCANTS. THE BOARD OF SUPERVISORS APPOINTED HARRY JONES, P. O. BOX 2, HUMSEY, CALIFORNIA, AS A COMMISSIONER OF THE CAPAY VALLEY FIRE PROTECTION DISTRICT, EFFECTIVE MARCH 21, 1966, TO SUCCEED JOHN McCANTS, DECEASED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BOARD OF SUPERVISORS-
Minutes-Approved.

29 MINUTE ORDER NO. 66-264: BOARD OF SUPERVISORS MINUTES FOR MARCH 14, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BOARD OF SUPERVISORS-
Adjournment.

30 MINUTE ORDER NO. 66-265: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 21ST DAY OF MARCH, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X *McDermott*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy

Typed by bar
Proof read by Dan

MARCH 28, 1966

The Yolo County Board of Supervisors met this 28th day of March, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance 547. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

ENTRY NO.

FILE:
PROBATION-Minute Orders and Resolutions.
PURCHASING-Minute Orders and Resolutions.

- 1 MINUTE ORDER NO. 66-266: BOARD OF SUPERVISORS ACCEPTED THE BID OF A. TEICHERT & SON, INC., THE SUCCESSFUL BIDDER, TO CONSTRUCT A BASKETBALL COURT IN ACCORDANCE WITH THE BID ON FILE WITH THE CLERK. OTHER BIDS RECEIVED FROM BOB COLLET AND YOLO CONSTRUCTION INC., WERE OPENED ON MARCH 28, 1966, AT 9:30 A.M. AND REJECTED.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(Supervisor Duncan was excused at 9:40 A.M. to answer a phone call.)

FILE:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 1.

- 2 MINUTE ORDER NO. 66-267: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-3 AND NO. 66-4, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

(Supervisor Duncan returned at 9:45 A.M.)

FILE:
AGRICULTURE EXTENSION SERVICE-Appointments & Oaths of Office.

- 3 MINUTE ORDER NO. 66-268: APPROVED THE APPOINTMENT OF MR. CARL SCHONER AS COUNTY DIRECTOR OF AGRICULTURAL EXTENSION SERVICE IN YOLO COUNTY, EFFECTIVE APRIL 1, 1966, TO SUCCEED DAVID HOLMBERG, IN ACCORDANCE WITH A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Request Granted.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Request Denied.

- 4 MINUTE ORDER NO. 66-269: LETTER FROM WOODLAND RADIO CONTROL CLUB REGARDING USE OF YOLO COUNTY INTERNATIONAL AIRPORT FOR FLYING MODEL AIRCRAFT WAS REFERRED TO COUNTY COUNSEL TO CHECK AND RECOMMEND THE ACTION TO BE TAKEN BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ZONING-HEARING-Rezoning.

- 5 MINUTE ORDER NO. 66-270: BOARD OF SUPERVISORS SETS APRIL 11, 1966, AT 9:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON CHANGE OF ZONING FROM R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) TO A-1 (AGRICULTURAL GENERAL) ZONE ON CERTAIN PROPERTY LOCATED IN THE TOWN OF DUNNIGAN, CALIFORNIA, AS APPLIED FOR BY PRESTON D. ALLEN.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None

*Converted by
Minute Order
No. 66-344*

FILE:
AUDITOR'S-Transfers-1966.

- 6 MINUTE ORDER NO. 66-271: AUDITOR'S TRANSFER OF FUNDS NO. 682, NO. 683 AND NO. 685, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
AUDITOR-Claims-Approved.

- 7 MINUTE ORDER NO. 66-272: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ORDINANCES.
WELFARE-Minute Orders and
Resolutions.

SEE:
ORDINANCE BOOK NO. 5

- 8 ORDINANCE NO. 541.3, AMENDING SALARY ORDINANCE NO. 541 FOR THE WELFARE DEPARTMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
HOSPITAL-YOLO GENERAL-
Medicare.
HOSPITAL-YOLO GENERAL-
Minute Orders & Resolutions.

- 9 MINUTE ORDER NO. 66-273: HOSPITAL REQUEST TO ESTABLISH ELIGIBILITY IN THE HEALTH INSURANCE FOR THE AGED PROGRAM WAS APPROVED IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ZONING-HEARINGS-Rezoning.

- 10 MINUTE ORDER NO. 66-274: BOARD OF SUPERVISORS APPROVED CHANGE OF ZONING FROM C-2 (COMMUNITY COMMERCIAL) AND R-4 (APARTMENT PROFESSIONAL) TO M-1 (LIGHT INDUSTRIAL) ZONE ON THAT CERTAIN PROPERTY DESCRIBED AS LOTS 4 AND 5 OF CARLY ACRES ACCORDING TO THE OFFICIAL PLAT FILED FOR RECORD IN THE OFFICE OF THE RECORDER OF YOLO COUNTY, CALIFORNIA, ON JUNE 4, 1917, IN BOOK 3 OF MAPS AT PAGE 33, PROVIDING A FINAL MAP HAS BEEN RECORDED ON SAID PROPERTY AS RECOMMENDED BY THE PLANNING COMMISSION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MARCH 25, 1966, AT 10:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
COUNTY CLERK-ELECTIONS-
Automatic Counting Machines.

SEE:
AGREEMENT BOOK NO. 2

SEE:
RESOLUTION BOOK NO. 2

- 11 RESOLUTION NO. 66-29, AUTHORIZING EXECUTION OF AGREEMENT NO. 66-24 AND AGREEMENT NO. 66-25 WITH CUBIC CORPORATION FOR LEASE AND SERVICES AS TO VOTE TABULATING EQUIPMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Resolution and Agreements were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

FILE:
PURCHASING-Minute Orders and
Resolutions.
SUPERIOR COURT-1 & 2-Minute
Orders & Resolutions.

- 12 MINUTE ORDER NO. 66-275: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA CONTINUING EDUCATION OF THE BAR, DEPARTMENT CEB-8, 2490 CHANNING WAY, BERKELEY, CALIFORNIA, IN THE AMOUNT OF \$30.00 FOR ONE CALIFORNIA PLEASURE BOATING LAW, FOR SUPERIOR COURT NO. 1, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments.

- 13 MINUTE ORDER NO. 66-276: BOARD OF SUPERVISORS OF YOLO COUNTY, THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL, APPOINTED PEDRO B. AMBALONG, M.D. TO THE POSITION OF STAFF PHYSICIAN II AT THE YOLO GENERAL HOSPITAL ON RANGE 38, STEP A, EFFECTIVE MARCH 22, 1966, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
EMPLOYEES-EXTRA HELP-Approved.

- 14 MINUTE ORDER NO. 66-277: EXTRA HELP REQUEST NO. 66-30 THROUGH NO. 66-33, FOR HOSPITAL AND PROBATION DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
COMMISSIONS-SAFETY-Appointments
& Oaths of Office.

- 15 MINUTE ORDER NO. 66-278: APPOINTED OR REAPPOINTED THE FOLLOWING NAMED PERSONS TO THE SAFETY COMMISSION OF THE COUNTY OF YOLO FOR A TWO YEAR TERM EFFECTIVE MARCH 28, 1966, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK:

- 1-Evelyn March, to represent the Treasurer-Tax Collector's Departments.
- 2-Luther M. Gilbertson, to represent the Health and Welfare Departments.
- 3-Helen Paulsen, to represent the Yolo General Hospital.
- 4-Lawrence Germeshausen, to represent the Sheriff-Coroner's Departments.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICTS-Broderick
No. 2.

SEE:
RESOLUTION BOOK NO. 2

- 16 RESOLUTION NO. 66-30, ORDERING CHANGES IN WORK FOR BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MARCH 28, 1966, AT 11:00 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BRIDGES-No. 99E-1.3-
FAS 533(1).
ROADS-COUNTY-No. 99E.

SEE:
RESOLUTION BOOK NO. 2

17 RESOLUTION NO. 66-31, CERTIFYING RIGHT-OF-WAY FOR FAS 533(1) BRIDGE NO. 99E-1.3, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND LETTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BRIDGE-NO. 99E-1.3 FAS 533(1)
ROADS-COUNTY-No. 99E.

SEE:
AGREEMENT BOOK NO. 2

SEE:
RESOLUTION BOOK NO. 2

18 RESOLUTION NO. 66-32, APPROVING AGREEMENT NO. 66-26, ALSO IDENTIFIED AS COUNTY-STATE AGREEMENT NO. 15 FOR FAS 533(1) BRIDGE NO. 99E-1.3, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE: **PW-13**
BRIDGES-Freeport
ROADS-COUNTY-No. 139

SEE:
AGREEMENT BOOK NO. 2

SEE:
RESOLUTION BOOK NO. 2

19 RESOLUTION NO. 66-33, APPROVING AGREEMENT NO. 66-28, AMENDING COOPERATIVE AGREEMENT 65-30H18, ALSO KNOWN AS YOLO COUNTY AGREEMENT NO. 65-157, AN EMERGENCY FLOOD RELIEF LAW, 1965 APPROPRIATION FOR FREEPORT BRIDGE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICTS-No. 101-
West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 2

20 RESOLUTION NO. 66-34, ORDERING THE COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO COMBINE WORK AND IMPROVEMENT PROCEEDINGS FOR WORK AND IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 101, WEST CAPITOL AVENUE, AS AUTHORIZED IN RESOLUTION NO. 65-91 AND NO. 66-25, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICTS-No. 101-
West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 2

21 RESOLUTION NO. 66-35, APPROVING DISTRICT MAP FOR WEST CAPITOL AVENUE ASSESSMENT DISTRICT, ASSESSMENT DISTRICT NO. 101, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

FILE:
ASSESSMENT DISTRICTS-No. 101-
West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 2

- 22 RESOLUTION NO. 66-36, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR ASSESSMENT DISTRICT NO. 101, WEST CAPITOL AVENUE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND PLANS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
ASSESSMENT DISTRICT-No. 101-West
Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 2

- 23 RESOLUTION NO. 66-37, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ORDER WORK TO BE PERFORMED IN ASSESSMENT DISTRICT NO. 101, WEST CAPITOL AVENUE, AND SETS APRIL 25, 1966, AT 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BRIDGES-No. 1-3.8, Co. Rd. 1-
Yolo-Colusa County Line.
ROADS-COUNTY-No. 1

SEE:
AGREEMENT BOOK NO. 2

- 24 MINUTE ORDER NO. 66-279: APPROVED AGREEMENT NO. 66-27 WITH THOMAS J. HOLLAND WHO AGREES TO RECONSTRUCT BRIDGE NO. 1-3.8 ON COLUSA-YOLO COUNTY LINE, COUNTY ROAD NO. 1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 25 MINUTE ORDER NO. 66-280: BOARD OF SUPERVISORS MINUTES FOR MARCH 21, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
BOARD OF SUPERVISORS-Adjournment.

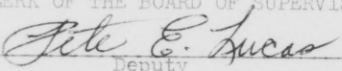
- 26 MINUTE ORDER NO. 66-281: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 28TH DAY OF MARCH, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X 
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY 
Deputy

TYPED BY bar
PROOF READ BY bar

April 4, 1966

The Yolo County Board of Supervisors met this 4th day of April, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

{Board of Supervisors recessed as a Board of Supervisors at 9:30 A.M. to sit as a
Board of Equalization to consider the Assessments in the Yolo-Zamora Water District Assessment Book.}

File:
WATER DISTRICTS-YOLO-ZAMORA-
Assessment Book Hearings-
1966.

SEE:
RESOLUTION BOOK NO. 2

- 1 RESOLUTION NO. 66-38, FIXING AN AD VALOREM TAX RATE OF 13 CENTS PER \$100.00 IN VALUE OF LAND ASSESSED IN THE YOLO-ZAMORA WATER DISTRICT, WAS PASSED AND ADOPTED.---(Refer to Board of Equalization Minute Book C,)
(Page 121 and 122.)

{Board of Supervisors reconvened as a Board of Supervisors at 9:45 A.M. All members of the Board of Supervisors were present. Chairman McDermott presided at the meeting.}

File:
STATE FAIR-MAID OF CALIF-
ORNIA CONTEST.
CHAMBER OF COMMERCE-Yolo
County.

- 2 MINUTE ORDER NO. 66-282: YOLO COUNTY CHAMBER OF COMMERCE WAS DESIGNATED TO ARRANGE FOR THE SELECTION OF A CANDIDATE TO THE 14TH ANNUAL MAID OF CALIFORNIA CONTEST AT THE 1966 STATE FAIR IN SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
YOLO COUNTY ADVISORY BOARD-
Appointments and Oaths of
Office.

- 3 MINUTE ORDER NO. 66-283: APPOINTED JAMES R. BARKER, ROGER SANS, CORBIN A. YOUNG, M.D., ROBERT A. BURNS, M.D. AND CHAIRMAN OF THE BOARD OF SUPERVISORS, FOR THE CALENDAR YEAR, ALL FOR A ONE YEAR TERM; APPOINTED ALICE B. MERKLEY, JENNIE L. PETERSON, JOHN C. HENDERSON, THOMAS T. HARKNESS, M.D., JAMES W. MORRISON, M.D., AND A MEMBER AT LARGE TO BE SELECTED BY THE ABOVE, ALL FOR A TWO YEAR TERM AS MEMBERS TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD, EFFECTIVE APRIL 4, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: None. Abstaining: McDermott.

File:
RAILROADS-Southern Pacific-
Protection Crossing Devices.
ROADS-COUNTY NO. 31.
ROADS-COUNTY NO. 101-A.

SEE:
RESOLUTION BOOK NO. 2

- 4 RESOLUTION NO. 66-39, CLAIMING REIMBURSEMENT FOR RAILROAD CROSSING PROTECTION WORK ON COUNTY ROAD 31 AT 101A AT SOUTHERN PACIFIC RAILROAD CROSSING NO. AE-76.8, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
DEEDS-Purchase of Property
HOUSING-AUTHORITY-Yolo County

- 5 MINUTE ORDER NO. 66-284: PUBLIC HEARING SCHEDULED FOR APRIL 4, 1966, AT 10:00 A.M., TO CONSUMMATE THE PURCHASE OF CERTAIN REAL PROPERTY FROM FELISOFIA G. GOMEZ, WAS HELD AND CLOSED, BUT FINAL ACTION WAS CONTINUED UNTIL APRIL 11, 1966, AT 10:00 A.M. IN ORDER TO ALLOW TIME FOR THE PLANNING COMMISSION TO SUBMIT A REPORT ON THE MATTER.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

#549
Repealed by
page 449 of
County Code Book

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5

- 6 ORDINANCE NO. 549, REGULATING INSTALLATION, ARRANGEMENT, ALTERATION, REPAIR, MAINTENANCE AND OPERATION OF ELECTRICAL WIRING, ELECTRICAL FIXTURES AND OTHER ELECTRICAL APPLIANCES AND EQUIPMENT, PROVIDING FOR ISSUANCE OF ELECTRICAL PERMITS AND INSPECTIONS, FIXING FEES THEREFORE, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-TRANSFERS-1966

- 7 MINUTE ORDER NO. 66-285: AUDITOR'S TRANSFER OF FUNDS NO. 688 AND NO. 696, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TAXES-Paid Under Protests.

- 8 MINUTE ORDER NO. 66-286: AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE TAXES PAID UNDER PROTEST BY HOOVER TRACTOR AND ENGINE COMPANY IN AMOUNT OF \$3,650.24 FOR SIX MONTHS PURSUANT TO SECTION 26906 OF THE GOVERNMENT CODE, TO ALLOW TIME TO FILE A CLAIM.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
MECHANIZATION OF OFFICES-AGREEMENT
WITH I.B.M.
SUPT. OF SCHOOLS-Minute Orders and
Resolutions.

- 9 MINUTE ORDER NO. 66-287: AUTHORIZED THE AUDITOR-CONTROLLER TO COOPERATE WITH THE COUNTY SUPERINTENDENT OF SCHOOLS AND SUPERINTENDENT OF WASHINGTON UNIFIED SCHOOL DISTRICT TO WORK OUT A PROCEDURE FOR PROCESSING ALL SCHOOL DISTRICT VENDOR WARRANTS ON DATA PROCESSING.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER-WATERSHED PROTECTION AND FLOOD
CONTROL-Public Law 566-Willow Slough.

- 10 MINUTE ORDER NO. 66-288: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH NECESSARY ARRANGEMENT WITH CARTWRIGHT AERIAL SURVEYS INC., TO DEVELOP A TOPOGRAPHICAL MAP FROM AERIAL PHOTOGRAPHS IN REGARDS TO THE INVESTIGATION OF A PROPOSED DAM SITE ON COTTONWOOD SLOUGH, TO BE CHARGED AGAINST THE COTTONWOOD WILLOW SLOUGH PROJECT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute
Orders & Resolutions.

- 11 MINUTE ORDER NO. 66-289: AUTHORIZED THE SALARY RANGE OF THE CLINICAL PSYCHOLOGIST POSITION FOR THE MENTAL HEALTH SERVICES TO BE CHANGED FROM RANGE 25 TO RANGE 27.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-203
Lincoln Avenue-for Public
Works, Parks Building and
Planning Depts.

SEE:
AGREEMENT BOOK NO. 2

- 12 MINUTE ORDER NO. 66-290: APPROVED AGREEMENT NO. 66-29 FOR YOLO COUNTY TO LEASE BUILDING LOCATED AT 203 LINCOLN AVENUE, WOODLAND, CALIFORNIA, FROM G. DOUGLAS AND MARY TIBBETTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolu-
tions.

SEE:
RESOLUTION BOOK NO. 2

- 13 RESOLUTION NO. 66-40, OPPOSING PROPOSED CONSTITUTIONAL INITIATIVE TO LEGALIZE MANUFACTURE, SALE, PURCHASE, POSSESSION AND TRANSPORTATION OF MARIJUANA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER-County Plan for
Water System.
SEWER-County Plan for
Sewer System.

- 14 MINUTE ORDER NO. 66-291: REQUESTED THE PUBLIC WORKS AND PLANNING DEPARTMENTS TO MAKE A REPORT OF THE SURVEY CONTEMPLATED IN PREPARATION OF A COMPREHENSIVE COUNTY PLAN FOR WATER AND SEWER SYSTEMS FOR YOLO COUNTY, REFERRED TO IN A SUGGESTED RESOLUTION FILED WITH THE CLERK ON MARCH 21, 1966, AFTER THE DIRECTOR OF PUBLIC WORKS AND MR. KARLSTAD HAS HAD A CHANCE TO MEET WITH THE FEDERAL FARM HOME ADMINISTRATION REPRESENTATIVE FOR FURTHER INFORMATION AS TO WHAT IS NECESSARY.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-STATE-SIGN RT. NO.
113.
ROADS-COUNTY-No. 24-
Gibson.

- 15 MINUTE ORDER NO. 66-292: ACCEPTED THE WOODLAND CHAMBER OF COMMERCE RECOMMENDATION OF APRIL 4, 1966, AND REQUEST'S THE STATE DIVISION OF HIGHWAYS FOR A CHANGE ORDER TO AUTHORIZE AND DEVELOP AN OFF AND ON RAMP AT GIBSON ROAD AND PROPOSED STATE ROUTE NO. 113 INSTEAD OF THE OVERPASS NOW INDICATED ON THE PROPOSED PLANS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN.-Minute Orders &
Resolutions.

- 16 MINUTE ORDER NO. 66-293: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY OVERTIME TO RAYMOND W. SHAMP, M.D. AND CHARLES A. WOERNER, M.D., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 17 MINUTE ORDER NO. 66-294: EXTRA HELP REQUEST NO. 66-34 AND NO. 66-35, FOR AGRICULTURE AND TREASURER-TAX COLLECTOR'S DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders and Resolutions.
LIBRARY-COUNTY-Minute Orders and Resolutions.
AGRICULTURE-Minute Orders and Resolutions.

- 18 MINUTE ORDER NO. 66-295: AUTHORIZED THE PURCHASE OF A CATALOG CARD DUPLICATOR FOR THE LIBRARY, COMMERCIAL VACUUM CLEANER FOR THE PURCHASING DEPARTMENT AND AN EXACT WEIGHT SCALE FOR THE AGRICULTURE DEPARTMENT IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Trophies.

- 19 MINUTE ORDER NO. 66-296: AUTHORIZED 26 COUNTY TROPHIES TO BE RESTORED BY CAPITAL PLATING INC., BRODERICK, CALIFORNIA, FOR APPROXIMATELY \$650.00.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-X-Ray Equipment.

- 20 MINUTE ORDER NO. 66-297: AUTHORIZED PURCHASE OF A MAIN X-RAY ROOM RADIOGRAPHIC EQUIPMENT, EXPLOSION PROOF MOBILE X-RAY EQUIPMENT AND AUTOMATIC PROCESSOR FROM WESTINGHOUSE ELECTRIC, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND THAT SAID ITEMS BE PAID FOR OUT OF THE ACCUMULATIVE CAPITOL OUTLAY BUDGET NOT TO EXCEED \$35,000.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 21 MINUTE ORDER NO. 66-298: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-Advisory Committee-Appointments and Oaths of Office.

- 22 MINUTE ORDER NO. 299: APPOINTED REV. JOHN L. REIMERS, WINTERS, CALIFORNIA, MRS. MARJORIE SINGLETON, WINTERS, CALIFORNIA AND MISS EVELYN TREVETHAN, DAVIS, CALIFORNIA, AS MEMBERS ON THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE REPRESENTING SUPERVISORIAL DISTRICT NO. 2, TO FILL VACANCIES CREATED BY THE CHANGE OF SUPERVISORIAL DISTRICT BOUNDARIES OR RESIGNATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

- 23 MINUTE ORDER NO. 66-300: APPROVED CORRECTIONS AND CANCELLATIONS NO. 66-2 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment,

- 24 MINUTE ORDER NO. 66-301: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P.M. ON THE 4TH DAY OF APRIL, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy

Typed by bar
Proof read by bar

April 8, 1966

The Yolo County Board of Supervisors met the 8th day of April, 1966, at 4:50 P.M., in a special session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547 and Government Code, Section No. 54956, for the purpose of considering the Capital Improvement Plan for the County, calling a county bond election, determining the measures to be submitted at such bond election and consolidation of the bond election with the June 7, 1966, statewide primary election. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Members of the various Newspapers of the County were present. Chairman McDermott presided at the meeting.

File:
BUILDINGS- Capital
Improvement Program
SEE:
RESOLUTION BOOK NO. 2

- 1 RESOLUTION NO. 66-41, CALLING A BOND ELECTION AND ORDERING CONSOLIDATION WITH THE DIRECT PRIMARY ELECTION TO BE HELD ON JUNE 7, 1966, REGARDING FOUR MEASURES ON THE CAPITAL IMPROVEMENT BUILDING PLAN FOR YOLO COUNTY, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS
Adjournment

- 2 MINUTE ORDER NO. 66-320: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:20 P.M. ON THE 8th DAY OF APRIL, 1966, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY *John E. Lucas*
Deputy

Typed by Pel
Proof Read by - Pel

ENTRY NO.

April 11, 1966

The Yolo County Board of Supervisors met this 11th day of April, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
ZONING-HEARING-Rezoning.

- 1 MINUTE ORDER NO. 66-303: COUNTY COUNSEL WAS REQUESTED TO PREPARE AN ORDINANCE FOR THE BOARD OF SUPERVISORS TO ADOPT FOR A CHANGE OF ZONING FROM R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) TO A-1 (AGRICULTURAL GENERAL) ZONE ON CERTAIN PROPERTY LOCATED IN THE TOWN OF DUNNIGAN, CALIFORNIA, AS APPLIED FOR BY PRESTON D. ALLEN. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 11, 1966, AT 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 2 MINUTE ORDER NO. 66-304: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 3 MINUTE ORDER NO. 66-305: AUDITOR'S TRANSFER OF FUNDS NO. 701, NO. 702, NO. 703 AND NO. 733, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.

- 4 MINUTE ORDER NO. 66-306: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TAX PAYMENTS IN AMOUNT OF \$138.78 TO ALEXANDER F. AND MILDRED E. MACNIVEN; \$26.95 TO JACQUES ROLF DE WIED AND NANCY FULTON DE WIED; \$158.69 TO PIETRO AND ONGIOLINA PIERINI AND \$102.16 TO C. DON HUFF, JR. AND MARY K. HUFF, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-Minute Orders & Resolutions.

- 5 MINUTE ORDER NO. 66-307: AUTHORIZING THE COUNTY CLERK TO PUBLISH NOTICE OF ELECTION TO BE HELD ON JUNE 7, 1966, IN THE DAILY DEMOCRAT AND THE EAST YOLO RECORD.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Wage Scale for Inspector, Judges & Clerks.

- 6 MINUTE ORDER NO. 66-308: BOARD OF SUPERVISORS SETS THE WAGE SCALE FOR FOUR MAN ELECTION BOARDS AT \$24.00 FOR INSPECTORS; \$21.00 FOR JUDGES AND CLERKS, AND \$3.00 ADDITIONAL FOR EACH PRECINCT BOARD MEMBERS IN THE MADISON SERVICE DISTRICTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 AVIATION-YOLO COUNTY INTER-
 NATIONAL AIRPORT-Use Request
 Granted.

- 7 MINUTE ORDER NO. 66-309: GRANTED PERMISSION TO DONALD VAUGHAN OF THE VAUGHAN MANUFACTURING COMPANY TO USE A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT PROPERTY TO DEMONSTRATE A TRENCHING DEVICE, PROVIDING A LETTER, APPROVING SAID PERMISSION FROM THE JEFFERY MILLING COMPANY, BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 DISTRICT ATTORNEY-Minute Orders
 & Resolutions.

- 8 MINUTE ORDER NO. 66-310: ALLOWED THE DISTRICT ATTORNEY AN ADDITIONAL \$500.00 FOR HIS PROFESSIONAL SPECIALIZED SERVICES FUND THROUGH JUNE, 1966, TO PARTICIPATE IN THE STATE HIGHWAY PATROL FILMING PROGRAM FOR ALLEGED DRUNK DRIVERS WHEN ARRESTED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 CLAIMS-Against County-1966.

- 9 MINUTE ORDER NO. 66-311: CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF \$11,000.00, AS FILED WITH THE CLERK BY KATHERINE LEE VIEIRA THROUGH HER ATTORNEY, WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIERS TO ATTEND TO THE NECESSARY PROCEDURES.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 BUILDING-Old Washington
 School-East Yolo County
 Offices.
 TOWN HALLS-Washington.

- 10 MINUTE ORDER NO. 66-312: GRANTED PERMISSION TO MARGARET FOLSOM TO USE THE AUDITORIUM IN BRODERICK, CALIFORNIA, FOR A RUMMAGE SALE ON MAY 6 AND 7, 1966, FOR THE BENEFIT OF A GIRLS ACTIVITY CENTER.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 PURCHASING-County Farm Lease.

SEE:
 AGREEMENT BOOK NO. 2

- 11 MINUTE ORDER NO. 66-313: APPROVED AGREEMENT NO. 66-30, BETWEEN YOLO COUNTY, LESSOR, AND CLARENCE DANIELSON AND E. C. PRINGLE, JR., LESSEE, FOR YOLO COUNTY TO TAKE A PORTION OF THE LEASED PREMISES, WHICH IS REQUIRED FOR PUBLIC IMPROVEMENT, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ORDINANCE.SEE:
ORDINANCE BOOK NO. 5-A.

- 12 ORDINANCE NO. 541.4, AMENDING SALARY ORDINANCE NO. 541, FOR COURTHOUSE AND GROUNDS AND THE MENTAL HEALTH SERVICES DEPARTMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
DEEDS-Purchase of Property.
HOUSING-AUTHORITY-Yolo County.

- 13 MINUTE ORDER NO. 66-314: PUBLIC HEARING ON PURCHASE OF THE GOMEZ PROPERTY WAS CONTINUED TO APRIL 11, 1966, AT 2:00 P.M., IN ORDER TO ALLOW TIME FOR THE YOLO GROWERS ASSOCIATION OF YOLO COUNTY TO APPEAR AND SUPPORT THEIR INFORMAL REQUEST FOR TEMPORARY LOW INCOME HOUSING.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.
(SUPERVISOR McDERMOTT WAS EXCUSED AT 10:48 A.M. TO ATTEND TO OTHER COUNTY BUSINESS.)

File:
BOARD OF SUPERVISORS-Appointments
of Chairman of the Board.

- 14 MINUTE ORDER NO. 66-315: SELECTION OF SUPERVISOR DUNCAN TO BE THE ACTING CHAIRMAN OF THE BOARD OF SUPERVISORS IN THE ABSENCE OF CHAIRMAN McDERMOTT, EXCUSED TO ATTEND TO OTHER BUSINESS, WAS UNANIMOUSLY APPROVED.

File:
ROADS-COUNTY-Abandonment.

- 15 MINUTE ORDER NO. 66-316: APPROVING THE RECOMMENDATION OF THE PUBLIC WORKS DEPARTMENT THAT THE ABANDONMENT PROCEEDING FOR THE ROAD RIGHT OF WAY LOCATED IN SECTION 21, TOWNSHIP 7 NORTH, RANGE 3 EAST, DESCRIBED IN BOOK 94 OF DEEDS, PAGE 395, BE TERMINATED WITH NO FURTHER ACTION ON THE PART OF THE BOARD.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

File:
ROADS-COUNTY-Gibson Road.
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings.
ROADS-State Route No. 113.

- 16 MINUTE ORDER NO. 66-317: APPROVING WORK ORDER NO. 4051 FOR IMPROVEMENT TO RAILROAD GRADE CROSSING AT GIBSON ROAD AND STATE HIGHWAY 113, IN ACCORDANCE WITH A COPY OF SAID WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

File:
WATER-County Plan for Water
System.
SEWER-County Plan for Sewer
System.

- 17 MINUTE ORDER NO. 66-318: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO NEGOTIATE A CONTRACT WITH THE YOLO ENGINEERS CONCERNING A COMPREHENSIVE COUNTY PLAN FOR WATER AND SEWER SYSTEMS FOR YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

File:
BUILDINGS-COUNTY JAIL AND
PRISON FARM.
YOLO COUNTY SPORTSMAN ASSOCIA-
TION.
EACH SOIL CONSERVATION DISTRICT

- 18 MINUTE ORDER NO. 66-319: APPROVED THE REQUEST OF WARD ELLIS, RE-
PRESENTING THE YOLO SPORTSMAN ASSOCIATION AND YOLO COUNTY SOIL
CONSERVATION DISTRICTS, TO HAVE A LATH HOUSE CONSTRUCTED AT THE
YOLO COUNTY BRANCH JAIL, IN ACCORDANCE WITH THE PROPOSED PLAN FILED
WITH THE CLERK, AND THAT THE MATERIALS NEEDED BE OBTAIN AND CHARGED
TO THE FISH AND GAME BUDGET.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

(SUPERVISOR VAUGHAN WAS EXCUSED AT 11:04 A.M.)

File:
PARKS-Putah Creek Angling
Access Area-Near Monticello.

- 19 MINUTE ORDER NO. 66-320: AUTHORIZED THE PARKS DIRECTOR AND PUR-
CHASING AGENT TO SEE THAT A MINIMUM OF FOUR (4) SIGNS BE POSTED
ALONG THE PUTAH ACCESS AREA, STATING "SWIMMING AND FIRE ARMS PRO-
HIBITED."

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner. Noes: None. Absent: Vaughan, McDermott.

(SUPERVISOR VAUGHAN RETURNED AT 11:06 A.M.)

File:
EMPLOYEES-EXTRA HELP-Approved.

- 20 MINUTE ORDER NO. 66-321: EXTRA HELP REQUEST NO. 66-36, FOR YOLO
GENERAL HOSPITAL, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

File:
HEALTH-Appointments and Oaths
of Office.

- 21 MINUTE ORDER NO. 66-322: BOARD OF SUPERVISORS APPOINTED WALTER
SCHAUER AS PUBLIC HEALTH MICROBIOLOGIST ON RANGE 18, STEP D,
\$673.00 PER MONTH, EFFECTIVE MAY 1, 1966, IN ACCORDANCE WITH
THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

File:
ASSESSOR-Minute Orders &
Resolutions.

- 22 MINUTE ORDER NO. 66-323: AUTHORIZED THE ASSESSOR TO PURCHASE
CAPITAL OUTLAY ITEMS NOT IN THE BUDGET, NAMELY TWO FILE CABINETS
AND ONE VICTOR AUTOMATIC PRINTING CALCULATOR, IN ACCORDANCE WITH
THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments-Out-
Patient Clinic Expense.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Payments Received
on Previous Referred Accounts.

- 23 MINUTE ORDER NO. 66-324: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO
DEFER PAYMENT OF VARIOUS ACCOUNTS TOTALING \$27,235.32, AND OUTPATIENT
CLINIC VISITS FOR MARCH, 1966, TOTALING \$9,727.50; AND ACCEPTED THE
REPORT OF RECEIPT OF \$5,569.36 COLLECTED AS VOLUNTARY PAYMENT FOR
THE PERIOD OF JANUARY THROUGH MARCH, 1966, ALL IN ACCORDANCE WITH THE
REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

- ENTRY NO. (SUPERVISOR McDERMOTT RETURNED AT 11:27 A.M. AND TOOK OVER AS CHAIRMAN OF THE BOARD OF SUPER-)
(VISORS.)
(SUPERVISOR STEPHENS WAS EXCUSED AT 11:43 A.M.)
- File:
BOARD OF SUPERVISORS-Minutes-
Approved.
- 24 MINUTE ORDER NO. 66-325: BOARD OF SUPERVISORS MINUTES FOR
MARCH 28 AND APRIL 4, 1966, PREPARED AND READ BY THE CLERK,
WERE APPROVED.
- Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above
Minute Order was so ordered by the following vote:
- Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.
- (BOARD OF SUPERVISORS RECESSED AT 12:00 NOON AND RECONVENED AT 2:00 P.M. ALL MEMBERS OF THE)
(BOARD WERE PRESENT. COUNTY EXECUTIVE MEIER WAS PRESENT. CHAIRMAN McDERMOTT PRESIDING AT THE)
(AFTERNOON SESSION.)
- File:
PARADES-Policy and Permission.
- 25 MINUTE ORDER NO. 66-326: AUTHORIZED SHIRLEY NOSS, SECRETARY OF THE
WEST SACRAMENTO LITTLE LEAGUE, INC., WEST SACRAMENTO, CALIFORNIA,
TO CONDUCT A PARADE SUNDAY, APRIL 24, 1966, AT 12:00 NOON, IN
ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.
- Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above
Minute Order was so ordered by the following vote:
- Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.
- File:
DEEDS-Purchase of Property.
HOUSING-AUTHORITY-Yolo County.
HOUSING-Temporary Low Income-
Madison.
- SEE:
RESOLUTION BOOK NO. 2
- 26 RESOLUTION NO. 66-42, AUTHORIZING THE ACCEPTANCE OF THE GRANT
OF REAL PROPERTY FROM FELISOFIA G. GOMEZ, WAS PASSED AND ADOPTED,
AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO
SIGN SAID RESOLUTION.
- Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the
above Resolution was passed and adopted by the following vote:
- Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.
- File:
DEEDS-Purchase of Property.
HOUSING-AUTHORITY-Yolo County.
- 27 MINUTE ORDER NO. 66-327: AUTHORIZED THE AUDITOR TO DRAW A
WARRANT IN FAVOR OF TITLE INSURANCE AND TRUST COMPANY IN AMOUNT
OF \$29,309.26 TO CONSUMMATE THE PURCHASE OF THE FELISOFIA G.
GOMEZ PROPERTY.
- Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above
Minute Order was so ordered by the following vote:
- Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.
- File:
DEEDS-Purchase of Property.
PROPERTY-Appraisals.
HOUSING-AUTHORITY-Yolo County.
- 28 MINUTE ORDER NO. 66-328: AUTHORIZED AUDITOR-CONTROLLER TO DRAW
A WARRANT IN THE AMOUNT OF \$100.00 PAYABLE TO WIRTH REAL ESTATE,
FOR PAYMENT OF APPRAISER'S FEES ON THE GOMEZ PARCEL, MADISON
HIGHWAY PROPERTY.
- Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above
Minute Order was so ordered by the following vote:
- Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDING-Capitol Improvement
Program.
COUNTY CLERK-ELECTION-Minute
Orders & Resolutions.

29 MINUTE ORDER NO. 66-329: AUTHORIZED THE COUNTY CLERK TO PUBLISH THE NOTICE OF SPECIAL BOND ELECTION FOR CAPITOL IMPROVEMENT PROGRAM FOR YOLO COUNTY, IN THE DAILY DEMOCRAT, WOODLAND RECORD, DAVIS ENTERPRISE, WINTERS EXPRESS, EAST YOLO RECORD AND NEWS-LEDGER, ONCE A WEEK FOR FOUR (4) CONSECUTIVE WEEKS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjourn-
ment.

30 MINUTE ORDER NO. 66-330: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:56 P.M. ON THE 11TH DAY OF APRIL, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X J. McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY J. E. Lucas
Deputy

Typed by bar
Proof Ready by bar

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April 18, 1966

The Yolo County Board of Supervisors met this 18th day of April, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
TAXES-REFUNDS-Miscellaneous.

1 MINUTE ORDER NO. 66-331: AUTHORIZED THE AUDITOR-CONTROLLER TO RE-FUND TAXES PAID IN AMOUNT OF \$443.70 AND \$178.03 TO ARTHUR F. AND EDITH M. TURNER IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.
SUBDIVISION-Covell Park Unit
No. 1-Subdiv. No. 1025.

2 MINUTE ORDER NO. 66-332: AUTHORIZED THE AUDITOR TO MAKE A REFUND TO TITLE INSURANCE AND TRUST COMPANY IN AMOUNT OF \$3,004.12 FOR TAX DEPOSIT MADE ON SUBDIVISION NO. 1025, COVELL PARK UNIT NO. 1, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
AUDITOR-Minute Orders &
 Resolutions.

- 3 MINUTE ORDER NO. 66-333: AUTHORIZED THE AUDITOR-CONTROLLER TO TRANSFER ITEMS WITHIN THE FIXED ASSET ACCOUNT FOR DATA PROCESSING BY DELETING TWO INTERPRETER PANELS AND ADDING ONE PORTABLE VACUUM CLEANER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 4 MINUTE ORDER NO. 66-334: AUDITOR'S TRANSFER OF FUNDS NO. 743, NO. 747, AND NO. 758, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfer-1966.
LIBRARY-COUNTY-Minute Orders
& Resolutions.

- 5 MINUTE ORDER NO. 66-335: AUDITOR'S TRANSFER OF FUNDS NO. 745, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfer-1966.
PUBLIC WORKS-Minute Orders
& Resolutions.

- 6 MINUTE ORDER NO. 66-336: AUDITOR'S TRANSFER OF FUNDS NO. 746, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfer-1966.
HOSPITAL-YOLO GENERAL-ADMIN-
X-Ray Equipment.

- 7 MINUTE ORDER NO. 66-337: AUDITOR'S TRANSFER OF FUNDS NO. 744, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 8 MINUTE ORDER NO. 66-338: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-Capital Improvement
Program.

SEE:
RESOLUTION BOOK NO. 2

- 9 RESOLUTION NO. 66-43, CALLING AND PROVIDING FOR A SPECIAL COUNTY BOND ELECTION FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS THE PROPOSITIONS OF WHETHER OR NOT BONDED INDEBTEDNESS OF YOLO COUNTY SHOULD BE INCURRED FOR A CAPITAL IMPROVEMENT PROGRAM FOR COUNTY BUILDINGS; DECLARING THE AMOUNT OF BONDS PROPOSED TO BE ISSUED AND MAXIMUM RATE OF INTEREST TO BE PAID; FIXING THE DATE OF ELECTION AND THE MANNER AND PROCEDURES FOR HOLDING SAID ELECTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDING-Captial Improvement
Program.

- 10 MINUTE ORDER NO. 66-339: BOARD OF SUPERVISORS ENGAGED ORRICK, DAHLQUIST, HERRINGTON & SUTCLIFFE, 405 MONTGOMERY STREET, SAN FRANCISCO, CALIFORNIA, AS THE LAW FIRM TO HANDLE ALL THE PROCEEDINGS FOR THE CAPITAL IMPROVEMENT BOND ELECTION IN ACCORDANCE WITH THE LETTER ON FILE WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LIBRARY-County-Minute Orders
& Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 11 RESOLUTION NO. 66-44, PROCLAIMING WEEK OF APRIL 17TH THROUGH APRIL 23RD., 1966, AS LIBRARY WEEK WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1966.

- 12 MINUTE ORDER NO. 66-340: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENT FOR THE MONTH ENDING MARCH 31, 1966, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
CLAIMS-Against County.

- 13 MINUTE ORDER NO. 66-341: CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF \$16.40 AS FILED WITH THE CLERK BY MICHAEL RESTO WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER TO ATTEND TO THE NECESSARY PROCEDURES.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of County.

- 14 MINUTE ORDER NO. 66-342: AUTHORIZED R. E. DEGENER, JUDGE OF WINTERS JUDICIAL DISTRICT, TO LEAVE THE STATE BEGINNING JUNE 9 THROUGH JULY 4, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
INSURANCE-State Compensation
Fund.

- 15 MINUTE ORDER NO. 66-343: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$325.31 FROM STATE COMPENSATION INSURANCE FUND REPRESENTING ADDITIONAL DIVIDEND EARNED BY THE COUNTY OF YOLO DURING THE PERIOD JULY 1, 1961 TO JULY 1, 1962, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ASSESSOR-UNSECURED ROLL-
Corrections and Cancellations.
ASSESSOR-SECURED ROLL-Corrections and Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS AND
CANCELLATIONS.

- 16 MINUTE ORDER NO. 66-344: AUTHORIZED THE CLERK TO CORRECT MINUTE ORDER NO. 66-267 TO READ: APPROVE UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-3 AND NO. 66-4, INSTEAD OF SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-13 AND NO. 66-14, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CORRECTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections and Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 17 MINUTE ORDER NO. 66-345: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-5 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison.
WATER-County Plan for Water
System.

SEE:
AGREEMENT BOOK NO. 2

- 18 MINUTE ORDER NO. 66-346: APPROVED AGREEMENT NO. 66-31 WITH YOLO ENGINEERS AND SURVEYORS, INC., FOR SAID FIRM TO PREPARE THE PRELIMINARY ENGINEERING REPORT FOR THE MADISON COMMUNITY WATER SYSTEM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24-Gibson.
ROADS-STATE-No. 113.
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings.

SEE:
AGREEMENT BOOK NO. 2

- 19 MINUTE ORDER NO. 66-347: APPROVING AGREEMENT NO. 66-32, A CO-OPERATIVE AGREEMENT WITH ADAMS, SCHWAB AND ADAMS FOR WIDENING GIBSON ROAD AT INTERSECTION WITH STATE HIGHWAY NO. 113, INCLUDING RAILROAD GRADE CROSSING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARKING-Regulations and
Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 20 RESOLUTION NO. 66-45, ORDERING "NO PARKING" ON THE SOUTHSIDE OF STATE HIGHWAY 16, (KNOWN AS SUNSET AVENUE AND SACRAMENTO AVENUE IN BRYTE), FROM REED AVENUE WESTERLY TO HARBOR BOULEVARD, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
CHAMBER OF COMMERCE-West
Sacramento.
PUBLIC WORKS-Minute Orders
& Resolutions.

- 21 MINUTE ORDER NO. 66-348: AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO USE COUNTY TRUCKS TO PICK-UP TRASH IN THE EASTERN YOLO COUNTY COMMUNITIES DURING THE WEST SACRAMENTO CHAMBER OF COMMERCE CLEAN-UP AND FIX-UP DRIVE ON CERTAIN DAYS FROM MAY 16 THROUGH MAY 26, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY COMMISSION-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 22 RESOLUTION NO. 66-46, ESTABLISHING SYSTEM OF AWARDS FOR MERITORIOUS SAFETY SUGGESTIONS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 23 MINUTE ORDER NO. 66-349: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PAY OVERTIME TO RAYMOND W. SHAMP, M.D., CHARLES A. WOERNER, M.D. AND PEDRO B. AMBALONG, M.D., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 108.

SEE:
AGREEMENT BOOK NO. 2

- 24 MINUTE ORDER NO. 66-350: APPROVED AGREEMENT NO. 66-33 WITH RECLAMATION DISTRICT NO. 108, FOR SAID DISTRICT TO PAY \$72,816.60 TO YOLO COUNTY, ON APRIL 15 AND EACH AND EVERY CALENDAR YEAR THEREAFTER, OUT OF RENTALS DERIVED FROM PROPERTY OWNED BY SAID DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WELFARE-Minute Orders &
Resolutions.

- 25 MINUTE ORDER NO. 66-351: AUTHORIZED EDWARD M. CURLEY, DIRECTOR OF THE DEPARTMENT OF WELFARE TO ATTEND THE AMERICAN PUBLIC WELFARE ASSOCIATION SEMINAR MAY 22 THROUGH MAY 27, 1966, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(SUPERVISOR DUNCAN WAS EXCUSED FROM THE BOARD OF SUPERVISORS CHAMBERS AT 11:00 A.M., TO ATTEND)
(TO OTHER BUSINESS.)

File:
WATER-Marine Affairs Con-
ference.
LEVEES-Maintenance Districts
No. 4, No. 6 & No. 12.
LEVEES-Sacramento River.

SEE:
RESOLUTION BOOK NO. 2

- 26 RESOLUTION NO. 66-47, ENDORSING AND SUPPORTING THE MARINE AFFAIRS CONFERENCE PROGRAM FOR CONGRESSIONAL FUNDING FOR FISCAL YEAR 1967, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

ENTRY NO.

26 (CONTINUED)

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

File:
PURCHASING-County Real Property-
Leases.SEE:
AGREEMENT BOOK NO. 2

27 MINUTE ORDER NO. 66-352: APPROVED AGREEMENT NO. 66-34 WITH ROBERT L. BROWN TO LEASE HOUSE AND LOT LOCATED AT 819 COURT STREET, WOODLAND, CALIFORNIA, EFFECTIVE APRIL 17, 1966, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

File:
STEP RAISES-1966.

28 MINUTE ORDER NO. 66-353: STEP RAISE NO. 66-3, FILED WITH THE CLERK, FOR PURCHASING AGENT, EFFECTIVE MAY 1, 1966, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

File:
AGRICULTURE-AGREEMENTS-Fresh
Peach & Plum Advisory Board.SEE:
AGREEMENT BOOK NO. 2

29 MINUTE ORDER NO. 66-354: APPROVED AGREEMENT NO. 66-35 WITH CALIFORNIA FRESH PEACH ADVISORY BOARD FOR INSPECTION SERVICES TO BE RENDERED FOR AND ON BEHALF OF SAID ADVISORY BOARD, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

File:
PURCHASING-Minute Orders &
Resolutions.
SHERIFF-Minute Orders & Resol-
utions.

30 MINUTE ORDER NO. 66-355: AUTHORIZED THE PURCHASING AGENT TO PURCHASE TWO COLOR PACK CAMERA'S WITH ATTACHMENTS AND ONE EASEL FOR DARKROOM FOR THE SHERIFF'S DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

File:
COMMUNICATIONS-Minute Orders &
Resolutions.

31 MINUTE ORDER NO. 66-356: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A RESONANT CAVITY FILLER FOR THE YOLO COUNTY POLICE RADIO SYSTEM ON BALD MOUNTAIN FOR A COST OF \$197.60, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS- Agenda
Policy.
BOARD OF SUPERVISORS-Policies.

32 MINUTE ORDER NO. 66-357: RESCINDED MINUTE ORDER NO. 66-129 AND SETS TUESDAYS OF EACH WEEK AT 12:00 NOON AS THE DEADLINE TO HAVE ALL ITEMS INTO THE CLERK TO BE PLACED ON THE AGENDA FOR CONSIDERATION AT THE FOLLOWING BOARD OF SUPERVISORS MEETING, EFFECTIVE FOR MONDAY, MAY 2, 1966. EMERGENCY MATTERS RECEIVED AFTER THE DEADLINE MAY BE PRESENTED TO THE BOARD OF SUPERVISORS BY THE COUNTY EXECUTIVE DEPENDING UPON THE CIRCUMSTANCES.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

File:
WATER RESOURCES BOARD-YOLO
COUNTY-Appointments and Oaths
of Office.

- 33 MINUTE ORDER NO. 66-358: REAPPOINTED RICHARD RUMSEY, ROUTE 3, BOX 892, WOODLAND, CALIFORNIA, TO SERVE ON THE YOLO COUNTY WATER RESOURCES BOARD, EFFECTIVE APRIL 21, 1966, FOR A TWO YEAR TERM AND REPRESENTING THE YOLO COUNTY FARM BUREAU, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 34 MINUTE ORDER NO. 66-359: EXTRA HELP REQUEST NO. 66-37, FOR DISTRICT ATTORNEY'S OFFICE, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.
BUILDING-COUNTY JAIL AND
PRISON FARM.
YOLO COUNTY SPORTSMAN ASSOCIA-
TION.
EACH SOIL CONSERVATION DISTRICT.

- 35 MINUTE ORDER NO. 66-360: BOARD OF SUPERVISORS MINUTES FOR APRIL 11, 1966, PREPARED AND READ BY THE CLERK WERE APPROVED WITH A CORRECTION ON THE END OF MINUTE ORDER NO. 66-319, WHICH SHOULD READ THAT THE MATERIALS NEEDED BE OBTAINED AND CHARGED TO THE FISH AND GAME BUDGET, INSTEAD OF CHARGED TO THE YOLO COUNTY WILD LIFE AND HABITAT COMMITTEE BUDGET.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

File:
PARADES-Policy & Permissions.

- 36 MINUTE ORDER NO. 66-361: GRANTED PERMISSION TO VICTOR ALBERICCI, PRESIDENT OF THE WASHINGTON LITTLE LEAGUE TO CONDUCT A PARADE FOR LITTLE LEAGUE OPENING DAY ON APRIL 24, 1966, IN ACCORDANCE WITH A LETTER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 37 MINUTE ORDER NO. 66-362: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 18TH DAY OF APRIL UNTIL 2:00 P.M. ON THE 19TH DAY OF APRIL, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: Duncan.

x *Wm McDermott*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY *W. E. Lucas*
Deputy

Typed by *BRR*
Proof read by *BRR*

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APRIL 19, 1966

The Yolo County Board of Supervisors met the 19th day of April, 1966, at 2:00 P.M., in a regular adjourned session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547 and Minute Order No. 66-362. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

The Board of Supervisors recessed at 2:10 P.M. to hold informal hearings on next fiscal year proposed budgets to be submitted shortly.

The Board of Supervisors reconvened at 4:40 P.M. All members of the Board were present. Chairman McDermott presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 1 MINUTE ORDER NO. 66-363: BOARD OF SUPERVISORS RECESSED AT 4:45 P.M. ON THE 19TH DAY OF APRIL, 1966, UNTIL 9:00 A.M. ON THE 20TH DAY OF APRIL, 1966.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X James McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
CLERK OF THE BOARD OF SUPERVISORS

BY

Pete E. Lucas
Deputy

Typed by bar
Proof read by bar

APRIL 20, 1966

The Yolo County Board of Supervisors met the 20th day of April, 1966, at 10:00 A.M., in a regular adjourned session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547 and Minute Order No. 66-363. Four Members of the Board of Supervisors were present on roll call. Supervisor Vaughan was excused to attend to other County business.

County Executive Meier was present. Chairman McDermott presided at the meeting.

(The Board of Supervisors recessed at 9:02 A.M. to hold informal hearings on next fiscal year proposed budgets to be submitted shortly.)

(The Board of Supervisors reconvened at 3:30 P.M. All members of the Board were present. Chairman McDermott presided at the meeting.)

File:
BOARD OF SUPERVISORS-
Appointment of Supervisors
Committees.

- 1 MINUTE ORDER NO. 66-364: APPOINTED SUPERVISOR CONNER TO THE SUPERVISORS COMMITTEE TO REPRESENT YOLO COUNTY ON THE FOUTS SPRINGS BOYS' CAMP BOARD OF DIRECTORS, EFFECTIVE APRIL 20, 1966, TO SUCCEED SUMNER W. COMBS, SR., DECEASED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: None. Abstaining: Conner.

File:
BOARD OF SUPERVISORS-
Appointment of Supervisor
Committees.

- 2 MINUTE ORDER NO. 66-365: APPOINTED SUPERVISOR VAUGHAN TO THE SUPERVISORS COMMITTEE TO REPRESENT YOLO COUNTY AT THE CALIFORNIA COUNTY SUPERVISORS ASSOCIATION, EFFECTIVE APRIL 20, 1966, TO SUCCEED SUMNER W. COMBS, SR., DECEASED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: None. Abstaining: Vaughan.

File:
BOARD OF SUPERVISORS-
Appointment of Supervisors
Committees.

- 3 MINUTE ORDER NO. 66-366: APPOINTED SUPERVISOR DUNCAN TO THE RE-CREATION AND PARKS COMMITTEE, EFFECTIVE APRIL 20, 1966, TO SUCCEED SUMNER W. COMBS, SR., DECEASED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None. Abstaining: Duncan.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 4 MINUTE ORDER NO. 66-367: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 20TH DAY OF APRIL, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X J. McDermott
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By *John E. Lucas*
Deputy

TYPED BY bar
PROOF READ BY bar

APRIL 25, 1966

The Yolo County Board of Supervisors met the 25th day of April, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call.

County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
TAX-REFUNDS.
SUBDIVISION-Macero Del Norte-
No. 1034.

- 1 MINUTE ORDER NO. 66-368: AUTHORIZED COUNTY AUDITOR-CONTROLLER TO MAKE A REFUND TO WEST DAVIS DEVELOPMENT COMPANY IN AMOUNT OF \$3,541.27, FOR SUBDIVISION TAX DEPOSIT MADE ON MACERO DEL NORTE SUBDIVISION, SUBDIVISION NO. 1034, FOR THE FISCAL YEAR 1965-66, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-Glenwood Park
Unit No. 2-Sub. No. 1048.
SUBDIVISIONS-Covell Park No.
2-Sub. No. 1055.

- 2 MINUTE ORDER NO. 66-369: BOARD OF SUPERVISORS ACCEPTED THE AUDITOR'S REPORT ON TWO 1965-66 TAX DEPOSITS, ONE IN THE AMOUNT OF \$210.00 REQUIRED FOR FILING MAP OF PROPOSED GLENWOOD PARK UNIT NO. 2, SUBDIVISION NO. 1048, AND THE OTHER IN THE AMOUNT OF \$4,290.00 REQUIRED FOR FILING MAP OF PROPOSED COVELL PARK NO. 2, SUBDIVISION NO. 1055, IN ACCORDANCE WITH THE AUDITOR'S REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
AUDITOR'S-Transfers-1966.

- 3 MINUTE ORDER NO. 66-370: AUDITOR'S TRANSFER OF FUNDS NO. 785, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 4 MINUTE ORDER NO. 66-371: AUDITOR'S TRANSFER OF FUNDS NO. 786 AND NO. 787, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Precinct
 Descriptions.

- 5 MINUTE ORDER NO. 66-372: APPROVED REVISED BOUNDARY DESCRIPTIONS FOR EAST WOODLAND NO. 1, EAST WOODLAND NO. 2, RIVERBANK NO. 1, EAST DAVIS AND EAST DAVIS-A VOTING PRECINCTS, IN ACCORDANCE WITH THE DESCRIPTIONS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOATS-Regulations.
 PARKS-Minute Orders & Resolutions

- 6 MINUTE ORDER NO. 66-373: AUTHORIZED THE PARKS DIRECTOR TO PURCHASE 25 RULES AND REGULATION SIGNS FOR BOATING ON THE SACRAMENTO RIVER AT A PRICE OF \$5.00 EACH, AND REQUESTED THE COUNTY COUNSEL PREPARE AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT AND MAINTENANCE OF BOATING REGULATION SIGNS AT PUBLIC BOATING FACILITIES ALONG THE SACRAMENTO RIVER, TO PRESENT TO THE BOARD OF SUPERVISORS FOR ADOPTION AT A LATER DATE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 7 MINUTE ORDER NO. 66-374: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES
 ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

- 8 ORDINANCE NO. 488.29, AMENDING ZONING ORDINANCE NO. 488, BEING DUNNIGAN AREA ZONING MAP, FROM RESIDENTIAL ONE FAMILY OR DUPLEX (R-2) TO AGRICULTURAL GENERAL (A-1) ON ZONING MAP NO. 4.03-15, AS APPLIED FOR BY PRESTON D. ALLEN, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 11, 1966, AT 9:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER-TEHAMA-COLUSA CANAL-
Extension into Yolo County.
WATER-TEHAMA-COLUSA CANAL-
Napa, Solano & Lake Counties.

SEE:
RESOLUTION BOOK NO. 2

- 9 RESOLUTION NO. 66-48, STATING THAT THE BOARD OF SUPERVISORS REITER-
 ATES ITS SUPPORT OF THE EXTENSION OF THE TEHAMA-COLUSA CANAL INTO
 THE COUNTIES OF YOLO, SOLANO, LAKE AND NAPA AND URGES THAT THE
 FEASIBILITY REPORT FOR SUCH EXTENSION AND LEGISLATION AUTHORIZING
 ITS CONSTRUCTION BE COMPLETED AND ENACTED AS SOON AS POSSIBLE, WAS
 PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS
 AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above
 Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCE

SEE:
ORDINANCE BOOK NO. 5

- 10 ORDINANCE NO. 550, AMENDING PERSONNEL ORDINANCE NO. 513, SECTION
 4.1, PAY FOR EXTRA HELP STAFF NURSES AT YOLO GENERAL HOSPITAL, WAS
 PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS
 WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above
 Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SALARY-INCREASES-1966.
HOSPITAL-YOLO GENERAL-ADMIN.-
Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

- 11 MINUTE ORDER NO. 66-375: AUTHORIZED AN INCREASED RATE OF PAY PER
 HOUR FOR 17 STAFF NURSES AT THE YOLO GENERAL HOSPITAL, EFFECTIVE
 APRIL 16, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above
 Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARKS-PUTAH CREEK-Angling
Access Area-Near Monticello
Dam.

SEE:
AGREEMENT BOOK NO. 2

- 12 MINUTE ORDER NO. 66-376: APPROVED AGREEMENT NO. 66-36 BETWEEN
 EIMER FISHER AND YOLO COUNTY WHEREBY MR. FISHER AGREES TO PERFORM
 CERTAIN PATROLLING AND MAINTENANCE SERVICES AT PUTAH CREEK ANGLING
 ACCESS AREA, WAS APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPER-
 VISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above
 Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:

BUILDINGS-203 3rd. St., Wld.
 -810 North St., Wld.
 -816 North St., Wld.
 -213 C St., Broderick-
 (Two (2) story Bldg.,
 in rear of Hazel's
 Club.)

PURCHASING-Minute Orders &
 Resolutions.

- 13 MINUTE ORDER NO. 66-377: ACCEPTED THE BID FOR REMOVAL OF THE TWO STRUCTURES IN BRODERICK, IN THE REAR OF HAZEL'S CLUB, IN AMOUNT OF \$10.00 EACH, AND REQUESTED THE COUNTY COUNSEL TO NEGOTIATE WITH THE CITY OF WOODLAND FOR THE DESTRUCTION OF THREE STRUCTURES ON COUNTY PROPERTY IN WOODLAND, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

VETERANS SERVICE OFFICER-
 Minute Orders & Resolutions.
PUBLIC WORKS-Minute Orders &
 Resolutions.

- 14 MINUTE ORDER NO. 66-378: ALLOWED THE VETERANS SERVICE OFFICER TO PURCHASE A FOUR DRAWER FILING CABINET FOR THE BRODERICK VETERANS SERVICE OFFICE, AND THE PUBLIC WORKS DIRECTOR TO PURCHASE A PORTABLE CONCRETE TESTER PLUS MISCELLANEOUS NECESSARY ATTACHMENTS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

EMPLOYEES-EXTRA HELP-Approved.

- 15 MINUTE ORDER NO. 66-379: EXTRA HELP REQUEST NO. 66-38 THROUGH NO. 66-40, FOR BUILDING INSPECTOR, TREASURER-TAX COLLECTOR AND DISTRICT ATTORNEY, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

CLAIMS-Against County-1966.

- 16 MINUTE ORDER NO. 66-380: CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF \$150.00, AS FILED WITH THE CLERK BY ED TAUZER, WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIERS TO ATTEND TO THE NECESSARY PROCEDURES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

INDIGENT-Burial Agreement.
WELFARE-Indigent Burials.
VETERAN SERVICE OFFICE-Veterans
 & Indigents Graves.

- 17 MINUTE ORDER NO. 66-381: AUTHORIZED EXCHNGE OF GRAVE SITE PARCELS AT MONUMENT HILL MEMORIAL PARK, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK ON MARCH 14, 1966, AND RECOMMENDATION FROM COUNTY COUNSEL FILED WITH THE CLERK ON APRIL 22, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

ASSESSMENT DISTRICTS-West
 Capitol Avenue-No. 101.

SEE:

RESOLUTION BOOK NO. 2

- 18 RESOLUTION NO. 66-49, APPROVED WAGE SCALE FOR ASSESSMENT DISTRICT NO. 101, WEST CAPITOL AVENUE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-West
Capitol Avenue-No. 101.

SEE:
RESOLUTION BOOK NO. 2

- 19 RESOLUTION NO. 66-50, ORDERING WORK ON ASSESSMENT DISTRICT NO. 101, WEST CAPITOL AVENUE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON APRIL 25, 1966, AT 11:00 A.M. COMMENTS AND PROTESTS WERE CONSIDERED. IT WAS VERBALLY DECIDED THAT CHANGES IN THE DIVIDING STRIP AND OVERLAY PAVING OF WEST CAPITOL AVENUE COULD BE DONE BY CHANGE ORDERS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:45 P.M. until 2:00 P.M.)
(The Board of Supervisors reconvened at 2:29 P.M. All members
of the Board were present on roll call. County Executive Meier
arrived at 2:32 P.M.)

File:
ROADS-COUNTY-No. 30C-
Industrial Boulevard.

- 20 MINUTE ORDER NO. 66-382: BOARD ACCEPTED THE OFFER OF DEDICATION FROM THE SACRAMENTO-YOLO PORT DISTRICT AND ALASKA PACKERS ASSOCIATION FOR THE WESTERLY EXTENSION OF INDUSTRIAL BOULEVARD, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RECORD THE DEEDS. BUT DID NOT ACCEPT THE OFFER OF DEDICATION OF AN 84' RIGHT OF WAY FOR AN UN-NAMED STREET EXTENDING SOUTHERLY FROM INDUSTRIAL BOULEVARD, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE COUNTY COUNSEL AND PLANNING DEPARTMENT WERE INSTRUCTED TO GIVE THEIR RECOMMENDATIONS TO THE BOARD OF SUPERVISORS AT A LATER DATE CONCERNING THE LATTER PART.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-Maintained
Mileage Report to State.

SEE:
RESOLUTION BOOK NO. 2

- 21 RESOLUTION NO. 66-51, DESIGNATING AND DELENEATING THE COUNTY MAINTAINED ROAD MILEAGE AS OF MAY 1, 1966, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-Macero Del Norte-
Sub. No. 1034.

SEE:
RESOLUTION BOOK NO. 2

- 22 RESOLUTION NO. 66-52, ACCEPTING THE IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION 1034 SOUTHEAST OF DAVIS, ALSO KNOWN AS MACERO DEL NORTE, WHICH WAS REQUIRED BY AGREEMENT NO. 65-53, DATED JUNE 1, 1965, AND THAT A MINIMUM OF 15% OF THE IMPROVEMENT SECURITY BE RETAINED BY THE COUNTY OF YOLO UNTIL APRIL 25, 1967, IN ACCORDANCE WITH PARAGRAPHS 8 AND 13 OF SAID AGREEMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of State.

- 23 MINUTE ORDER NO. 66-383: AUTHORIZED HOWARD VAN REYPER, PUBLIC WORKS DIRECTOR OF YOLO COUNTY TO LEAVE THE COUNTY AND STATE COMMENCING APRIL 30, 1966 TO MAY 16, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-Home Health Service
Contract-Agreement.

SEE:
AGREEMENT BOOK NO. 2

- 24 MINUTE ORDER NO. 66-384: APPROVED AGREEMENT NO. 66-37 BETWEEN THE COUNTY OF YOLO AND THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, TO PROVIDE HOME HEALTH SERVICES, WHICH HAS BEEN APPROVED FOR FUNDING BY THE STATE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

{The Board of Supervisors recessed at 3:02 P.M. in order to hold informal
budget hearings. Reconvened at 4:18 P.M. All members of the Board were
present.}

File:
PROBATION-Special Supervision
Program with California State
Youth Authority.

SEE:
RESOLUTION BOOK NO. 2

- 25 RESOLUTION NO. 66-53, ESTABLISHING A SPECIAL SUPERVISION PROGRAM FOR PROBATION SERVICES UNDER ARTICLE 7 SECTIONS 1820-1827 OF THE WELFARE AND INSTITUTIONS CODE OF THE STATE OF CALIFORNIA, "STATE AID FOR PROBATION SERVICES", WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH-Minute
Orders & Resolutions.

- 26 MINUTE ORDER NO. 66-385: APPROVED APPLICATION FOR REIMBURSEMENT, PURSUANT TO THE SHORT-DOYLE ACT, FOR OUTPATIENT, CONSULTATION, REHABILITATION, EDUCATION AND INFORMATION SERVICES FOR YOLO COUNTY MENTAL HEALTH SERVICE (UNIT CODE 6821) FOR THE FISCAL YEAR 1966-67, IN ACCORDANCE WITH A COPY OF THE APPLICATION TO BE FILED WITH THE CLERK: CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID APPLICATION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

{Supervisors Conner and Stephens were excused at 4:26 P.M. and returned
at 4:31 P.M.}

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 27 MINUTE ORDER NO. 66-386: BOARD OF SUPERVISORS MINUTES FOR APRIL 18, 19 AND 20, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 28 MINUTE ORDER NO. 66-387: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 25TH DAY OF APRIL, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X McDermott
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By John E. Lucas
Deputy

Typed by bar
Proof read by bar

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MAY 2, 1966

The Yolo County Board of Supervisors met the 2nd day of May, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call.

County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-1966.

- 1 MINUTE ORDER NO. 66-388: AUDITOR'S TRANSFER OF FUNDS NO. 833 THROUGH NO. 836, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Boards & Polling Places.

- 2 MINUTE ORDER NO. 66-389: APPROVED LIST OF ELECTION OFFICERS AND POLLING PLACES DESIGNATED FOR EACH ELECTION PRECINCT IN YOLO COUNTY FOR THE PRIMARY ELECTION TO BE HELD JUNE 7, 1966, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Canvassing Election Returns.

- 3 MINUTE ORDER NO. 66-390: REQUESTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION SELECTING A CENTRAL CANVASS PLACE AND A RESOLUTION AUTHORIZING THE COUNTY CLERK TO CANVASS THE ELECTION RETURNS TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Boards & Polling Places.

- 4 MINUTE ORDER NO. 66-391: AUTHORIZED THE COUNTY CLERK TO PUBLISH THE WHOLE LIST OF ELECTION OFFICERS AND POLLING PLACES IN THE DAILY DEMOCRAT ONCE A WEEK FOR TWO CONSECUTIVE WEEKS AND TO PUBLISH IN THE FOUR OTHER NEWSPAPERS OF YOLO COUNTY ONLY THE ELECTION OFFICERS AND POLLING PLACES FOR THE PARTICULAR AREA SERVED BY THE EAST YOLO RECORD, DAVIS ENTERPRISE, YOLO COUNTY RECORD AND THE WINTERS EXPRESS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ORDINANCES
COMMITTEE-HISTORICAL LANDMARKS
ADVISORY-Minute Orders & Resol-
utions.

SEE:
ORDINANCE BOOK NO. 5

- 5 ORDINANCE NO. 551, CREATING A HISTORICAL LANDMARKS ADVISORY COMMITTEE FOR YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5

- 6 ORDINANCE NO. 541.5, AMENDING SALARY ORDINANCE NO. 541 FOR THE DAVIS JUDICIAL DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY COMMISSIONS-
Appointments & Oaths of Office.

- 7 MINUTE ORDER NO. 66-392: APPOINTED DOROTHEA M. STEVENS AS A MEMBER OF THE SAFETY COMMISSION FOR A TWO YEAR TERM TO SUCCEED EVELYN MARSH.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

- 8 MINUTE ORDER NO. 66-393: GRANTED CAROLYN JORGENSEN, R.N. AT THE YOLO GENERAL HOSPITAL A LEAVE OF ABSENCE FOR A ONE YEAR PERIOD, COMMENCING MAY 1, 1966, IN ACCORDANCE WITH THE REQUEST ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP- Approved.

- 9 MINUTE ORDER NO. 66-394: EXTRA HELP REQUEST NO. 66-41 THROUGH NO. 66-45 FOR THE HOSPITAL, PROBATION, PURCHASING, WINTERS AND DAVIS JUSTICE COURT, WERE APPROVED, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.
SUPERIOR COURT-1 & 2-Minute
Orders & Resolutions.

- 10 MINUTE ORDER NO. 66-395: AUTHORIZED THE AUDITOR TO DRAW TWO WARRANTS, ONE IN AMOUNT OF \$66.50 AND THE OTHER IN THE AMOUNT OF \$30.00, BOTH IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, FOR CERTAIN PUBLICATION, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SCHOOL BONDS-Davis Joint
Unified School District.

SEE:
RESOLUTION BOOK NO. 2

- 11 RESOLUTION NO. 66-54, AUTHORIZED SALE OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT \$650,000.00 BOND ISSUE, ON MAY 31, 1966, AT 10:00 A.M., WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-CLAIMS-Approved.

- 12 MINUTE ORDER NO. 66-396: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCE

SEE:
ORDINANCE BOOK NO. 5

- 13 ORDINANCE NO. 552, PROVIDING FOR THE ESTABLISHMENT AND MAINTENANCE OF BOATING REGULATIONS SIGNS AT PUBLIC BOATING FACILITIES ALONG THE SACRAMENTO RIVER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROAD-COUNTY-No. 116.

SEE:
AGREEMENT BOOK NO. 2

SEE:
RESOLUTION BOOK NO. 2

- 14 RESOLUTION NO. 66-55, RESOLUTION OF ABANDONMENT AUTHORIZING QUIT CLAIM AND APPROVING RIGHT-OF-WAY AGREEMENT, AGREEMENT NO. 66-38, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROAD-COUNTY-No. 116.

- 15 MINUTE ORDER NO. 66-397: AUTHORIZED HOWARD VAN REYPER, DIRECTOR OF PUBLIC WORKS, TO ACCEPT DEED, IDENTIFIED AS DOCUMENT NO. 64-3, UPON SATISFACTION OF CONDITIONS OF RIGHT-OF-WAY AGREEMENT, AGREEMENT NO. 66-38, PERTAINING TO COUNTY ROAD NO. 116.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
CLAIMS-Against County-1966.

- 16 MINUTE ORDER NO. 66-398: DENIED THE CLAIM FILED WITH THE CLERK BY WILKE, FLEURY, SAPUNOR & HOFFELT AND PEART, BARATY & HASSARD, REGARDING SERVICES CLAIMED TO BE RENDERED IN DEFENSE OF OSCAR H. NEWMANN, M.D., IN REGARDS TO MARY MACIAS VS. COUNTY OF YOLO, ET AL, AND REFERRED THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIERS TO ATTEND TO THE NECESSARY PROCEDURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
AVIATION-Requests-Granted.

- 17 MINUTE ORDER NO. 66-399: GRANTED PERMISSION TO THE CAL AGGIE FLYING FARMERS, A STUDENT ORGANIZATION OF THE UNIVERSITY OF CALIFORNIA AT DAVIS, TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT AS THE SITE FOR ITS ANNUAL SPOT LANDING AND AERIAL BOMBING CONTEST, ON ONE OF THE THREE DATES OF MAY 8, 15 OR 22, 1966, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PUBLIC UTILITIES COMMISSION.

- 18 MINUTE ORDER NO. 66-400: APPLICATION OF THE WESTERN UNION TELEGRAPH COMPANY, FOR AN ORDER AUTHORIZING IT TO INCREASE CERTAIN INTRASTATE RATES AND CHARGES APPLICABLE TO THE TELEGRAPH AND OTHER SERVICES WITHIN THE STATE, WAS REFERRED TO THE COUNTY COUNSEL FOR A REPORT TO BE MADE TO THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

- 19 MINUTE ORDER NO. 66-401: BOARD OF SUPERVISORS MINUTES FOR APRIL 25, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED EXCEPT FOR AN ADDITION TO ENTRY NO. 18 TO STATE, THAT RESOLUTION NO. 66-49 WAS PASSED AND ADOPTED, AND TO CHANGE LAST PART OF OF MINUTE ORDER NO. 66-377 TO READ, RECOMMENDATION, INSTEAD OF REQUEST.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

- 20 MINUTE ORDER NO. 66-402: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 2ND DAY OF MAY, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

John McDermott
 CHAIRMAN OF THE BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors.

BY *John E. Lucas*
 Deputy

Typed By bar
 Proof read by bar

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 MAY 9, 1966

The Yolo County Board of Supervisors met the 9th day of May, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call, except Supervisor Conner, who was absent.

County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
CLERK-ELECTION-Minute Orders
& Resolutions.

- 1 MINUTE ORDER NO. 66-403: AUTHORIZED THE COUNTY CLERK TO EXPEND APPROXIMATELY \$100.00, BUDGET ITEM #110 120-1 86-4300, FOR IBM PANELS AND THE WIRING FOR THE PANELS, IN ORDER TO CHANGE THE IBM MACHINES IN THE AUDITOR'S OFFICE FOR THE PRIMARY ELECTION, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
AUDITOR'S-Transfers-1966.

- 2 MINUTE ORDER NO. 66-404: AUDITOR'S TRANSFER OF FUNDS NO. 852 AND NO. 849, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
AUDITOR'S-Transfers-1966.

- 3 MINUTE ORDER NO. 66-405: AUDITOR'S TRANSFERS OF FUNDS NO. 854, NO. 850 AND NO. 853, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
CLERK-ELECTION-Central
Committees.

- 4 MINUTE ORDER NO. 66-406: SEVENTEEN CANDIDATES FOR MEMBERSHIP ON THE CENTRAL COMMITTEES OF YOLO COUNTY HAVE BEEN DECLARED ELECTED BY THE BOARD OF SUPERVISORS AS LISTED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
CLERK-ELECTION-Minute Orders
& Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 5 RESOLUTION NO. 66-56, ORDERING THAT ALL BALLOTS CAST IN THE CONSOLIDATED PRIMARY ELECTION TO BE HELD ON JUNE 7TH, 1966, SHALL BE COUNTED IN ROOM 104, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, WHERE ALL PROCEEDINGS SHALL BE OPEN TO THE PUBLIC; SAID PLACE IS DESIGNATED AS THE CENTRAL COUNTING PLACE FOR SAID ELECTION; AND THAT THIS RESOLUTION BE PUBLISHED AS THE NOTICE REQUIRED UNDER SECTION 17603 OF SAID ELECTIONS CODE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
CLERK-ELECTION-Canvassing of
Election Returns.

SEE:
RESOLUTION BOOK NO. 2

- 6 RESOLUTION NO. 66-57, AUTHORIZING THE COUNTY CLERK TO CANVASS THE RETURNS OF THE JUNE 7TH, 1966, DIRECT PRIMARY ELECTION AND SPECIAL COUNTY BOND ELECTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

ENTRY NO.

File:
BOARD OF SUPERVISORS-Appointments
to Supervisors Committees.

- 7 MINUTE ORDER NO. 66-407: APPOINTED SUPERVISOR VAUGHAN TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR CONNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
DEEDS-Purchase of Property.
PROPERTY-Appraisals.
HOUSING-AUTHORITY-Yolo County.

- 8 MINUTE ORDER NO. 66-408: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$2.80 SURPLUS DEPOSIT FOR THE CLOSING STATEMENT ON PURCHASE OF THE FELISOPHIA G. GOMEZ PROPERTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
BUILDINGS-Old Washington School-
East Yolo County Offices.
TOWN HALLS-Washington.

RESCINDED BY MINUTE ORDER NO.
66-518

- MINUTE ORDER NO. 66-409: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$1.00 AS RENT ON PORTION OF BRODERICK AUDITORIUM IN ACCORDANCE WITH AGREEMENT NO. 66-257, FROM WASHINGTON UNIFIED SCHOOL DISTRICT FOR CONTINUING EDUCATION CLASSES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
AVIATION-YOLO COUNTY INTER-
NATIONAL AIRPORT-Spec. Aviation
Fund.

- 10 MINUTE ORDER NO. 66-410: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$2,500.00 STATE AVIATION FUEL TAX FOR YOLO COUNTY INTERNATIONAL AIRPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
CLERK-ELECTION-Governor's
Proclamations Published.

- 11 MINUTE ORDER NO. 66-411: AUTHORIZED THE COUNTY CLERK TO PUBLISH IN THE WINTERS EXPRESS NEWSPAPER, WINTERS, CALIFORNIA, THE GOVERNOR'S PROCLAMATION CALLING FOR A SPECIAL ELECTION TO BE HELD ON THE 7TH DAY OF JUNE, 1966, AND TO BE CONSOLIDATED WITH THE DIRECT PRIMARY ELECTION TO BE HELD ON THAT DATE, FOR THE PURPOSE OF SUBMISSION TO THE CALIFORNIA VOTERS OF ASSEMBLY BILL NO. 100 (CHAPTER 26) OF THE 1966 FIRST EXTRAORDINARY SESSION OF THE LEGISLATURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
SUBDIVISIONS-Glenwood Park Unit
No. 2- Sub. No. 1048.

- 12 MINUTE ORDER NO. 66-412: CHECK IN THE AMOUNT OF \$210.00, FROM WESTERN TITLE GUARANTY COMPANY, FOR SAID ESTIMATED TAXES FOR GLENWOOD SUBDIVISION UNIT NO. 2, ALSO KNOWN AS SUBDIVISION NO. 1048, WAS ACCEPTED AND THE CLERK WAS AUTHORIZED TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
AUDITOR'S-Transfers-1966.

- 13 MINUTE ORDER NO. 66-413: APPROVED CORRECTION ON AUDITOR'S TRANSFER OF FUNDS NO. 733, MINUTE ORDER NO. 66-305, TO READ "TRANSFER FROM GENERAL FUND NO. 110 101-1 93-2429", INSTEAD OF "TRANSFER FROM GENERAL FUND NO. 110 101-1 93-2425", AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CORRECTION ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
HEALTH-MENTAL HEALTH SERVICE
ADVISORY BOARD-Appointments &
Oaths of Office.

- 14 MINUTE ORDER NO. 66-414: APPOINTED GAING W. CHAN, M.D. AND JUDGE JAMES C. McDERMOTT AS MEMBERS OF THE YOLO COUNTY MENTAL HEALTH SERVICE ADVISORY BOARD, EFFECTIVE JUNE 1, 1966, TO EXPIRE ON MAY 31, 1969.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
AUDITOR'S-Claims-Approved.

- 15 MINUTE ORDER NO. 66-415: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

(Supervisor Conner arrived at 9:56 A.M.)

File:
SUBDIVISIONS-Elkhorn Village
Unit No. 10.

- 16 MINUTE ORDER NO. 66-416: BOARD OF SUPERVISORS GRANTED AMERICAN HOMES, LTD., A ONE YEAR EXTENSION OF TIME ON THEIR BOND, IN REGARDS TO COMPLETION OF REMAINING STREET WORK IN ELKHORN VILLAGE NO. 10, THAT THE BOND AMOUNT REMAIN \$200,000.00 UNTIL COMPLETION AND ACCEPTANCE OF THE IMPROVEMENTS THEREIN, AND THAT ALTERNATE OUTFALL FACILITIES FOR STORM WATER RUNOFF BE PROVIDED FOR ANY FURTHER DEVELOPMENT WITHIN THE WATERSHED, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(Supervisor Duncan was excused at 10:55 A.M. and returned at 10:57 A.M.)

File:
ORDINANCE

SEE:
ORDINANCE BOOK NO. 5

- 17 ORDINANCE NO. 553, AMENDING ORDINANCE NO. 513 AND ADDING SECTION 8.6 THAT COUNTY ADVISORY MEMBERS BE PAID MILEAGE AND OTHER EXPENSES INCURRED IN THE PERFORMANCE OF DUTIES AS MEMBERS OF A COUNTY ADVISORY BOARD OR COMMISSION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH ADVISORY
BOARD-Minutes-Approved.

- 18 MINUTE ORDER NO. 66-417: APPROVED THE MINUTES OF THE MENTAL HEALTH ADVISORY BOARD DATED MAY 2, 1966, IN ACCORDANCE WITH THE MINUTES FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments-Out-
Patient Clinic Expense.

- 19 MINUTE ORDER NO. 66-418: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS, ONE GROUP FOR \$17,260.16, AND ANOTHER FOR \$1,660.15; AND TO DEFER PAYMENT OF OUT PATIENT CLINIC VISITS FOR APRIL, 1966, TOTALING \$9,109.76, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-SUPT.
OF WEED CONTROL-State Highway
Contract.

SEE:
AGREEMENT BOOK NO. 1

- 20 MINUTE ORDER NO. 66-419: APPROVED AGREEMENT NO. 66-39 BETWEEN THE STATE DIVISION OF HIGHWAYS AND YOLO COUNTY, WHEREBY YOLO COUNTY AGREES TO PERFORM CERTAIN SERVICES FOR THE CONTROL AND/OR ERADICATION OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS-OF-WAY, COUNTY ROADS, AND OTHER AREAS IN THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAM-For
Cancer Control Project No. 5.

SEE:
AGREEMENT BOOK NO. 2

CORRECTED BY M.O. 66-596

- 21 MINUTE ORDER NO. 66-420: APPROVED AGREEMENT NO. 66-40, AMENDING AGREEMENT NO. 66-13, CONTRACT 282 A 11, FOR AN INCREASE FROM \$800.00 TO \$1500.00 FOR THE CANCER SCREENING PROGRAM IN YOLO COUNTY, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PROBATION-Minute Orders &
Resolutions.

- 22 MINUTE ORDER NO. 66-421: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE INSTITUTE OF CONTINUING LEGAL EDUCATION IN THE AMOUNT OF \$35.00 FOR THE PURCHASE OF A COMPLETE SET OF THREE (3) VOLUMES "JUVENILE COURT HEARING OFFICERS TRAINING MANUAL", FOR PROBATION DEPARTMENT, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WELFARE-Appointments & Oaths of
Office.

RESCINDED BY MINUTE ORDER NO. 66-507

- MINUTE ORDER NO. 66-422: APPOINTED CHARLES N. DAVIS TO THE POSITION OF ADMINISTRATIVE SERVICE OFFICER IN THE WELFARE DEPARTMENT ON RANGE 19, STEP A, \$610.00 PER MONTH, EFFECTIVE JUNE 1, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

- 24 MINUTE ORDER NO. 66-423: GRANTED MRS. LELA DRIVER, A LEAVE OF ABSENCE WITHOUT PAY, EFFECTIVE JUNE 1, 1966 TO SEPTEMBER 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 25 MINUTE ORDER NO. 66-424: EXTRA HELP REQUEST NO. 46, FOR PUBLIC HEALTH DIRECTOR, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments.

- 26 MINUTE ORDER NO. 66-425: BOARD OF SUPERVISORS OF YOLO COUNTY, THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL, APPOINTED ANDREW B. ADAMS, M.D. TO THE POSITION OF STAFF PHYSICIAN II AT THE YOLO GENERAL HOSPITAL ON STEP A, OF THE SALARY SCHEDULE AT \$1545.00 PER MONTH, EFFECTIVE SEPTEMBER 1, 1966, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 27 MINUTE ORDER NO. 66-426: BOARD OF SUPERVISORS MINUTES FOR MAY 2, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-213 C Street, Bro-
derick, Esycheck Property.

- 28 MINUTE ORDER NO. 66-427: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$700.00 FOR RENTAL PROCEEDS FROM 213 C STREET, BRODERICK, CALIFORNIA, FROM THE EXECUTOR OF THE ESTATE OF HAZEL SMITH, BASED ON AUTHORIZATION OF THE BOARD IN MINUTE ORDER NO. 65-896 DATED OCTOBER 11TH, 1965.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 29 MINUTE ORDER NO. 66-428: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:48 A.M. ON THE 9TH DAY OF MAY, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X

James McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-Officio Clerk of the Board of
Supervisors.

BY *Paul A. Rodgers*
Deputy

Typed By bar
Proof read by bar

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May 16, 1966

Entry No.

The Yolo County Board of Supervisors met the 16th day of May, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-1966.
SUPT. OF SCHOOLS-Minute
Orders & Resolutions.

- 1 MINUTE ORDER NO. 66-429: AUDITOR'S TRANSFER OF FUNDS NO. 879 FOR SUPERINTENDENT OF SCHOOLS, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 2 MINUTE ORDER NO. 66-430: AUDITOR'S TRANSFERS OF FUNDS NO. 880, NO. 881, NO. 882, NO. 883 AND NO. 888, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TAXES-Refunds-Miscellaneous.
SUBDIVISIONS-Coloma Park
Unit No. 1-Subdivision No.
1044.

- 3 MINUTE ORDER NO. 66-431: AUTHORIZED THE AUDITOR-CONTROLLER TO RE-FUND \$1,509.93 TO WESTERN TITLE GUARANTY COMPANY, 1965-66 TAX DE-POSIT, AS SAID TAXES HAVE BEEN PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 4 MINUTE ORDER NO. 66-432: APPOINTED MARJORIE GRIGSBY TO THE POSITION OF SUPERVISING NURSE AT THE YOLO GENERAL HOSPITAL ON RANGE 17, STEP A, \$553.00 PER MONTH, EFFECTIVE MAY 16, 1966, IN ACCORDANCE WITH RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Inventory of
County Equipment.

- 5 MINUTE ORDER NO. 66-433: AUTHORIZED THE PURCHASING AGENT TO TRANSFER A STATIONWAGON FROM PUBLIC WORKS ENGINEERING AND ADMINISTRATION TO COUNTY BUILDINGS AND GROUNDS FOR INVENTORY PURPOSES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PROBATION-AGREEMENTS-With
State Youth Authority.

SEE:
AGREEMENT BOOK NO. 2

- 6 MINUTE ORDER NO. 66-434: APPROVED AGREEMENT NO. 66-41 WITH CALIFORNIA YOUTH AUTHORITY TO PROVIDE CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS FOR JUVENILES REFERRED TO THEM BY JUVENILE COURTS FOR OBSERVATION, DIAGNOSIS AND REPORT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

11 MINUTE ORDER NO. 66-439: AUTHORIZED TO BE RENAMED "DEPARTMENT OF GENERAL SERVICES" BY SUPERVISOR DUNCAN, UPON MOTION OF SUPERVISOR DUNCAN, ABOVE MINUTE ORDER WAS SO ORDERED.
Ayes: Duncan, Vaughan, Stephens,

May 16, 1966

Entry No.

The Yolo County Board of Supervisors met the 16th day of May, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-1966.
SUPT. OF SCHOOLS-Minute
Orders & Resolutions.

- 1 MINUTE ORDER NO. 66-429: AUDITOR'S TRANSFER OF FUNDS NO. 879 FOR SUPERINTENDENT OF SCHOOLS, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 2 MINUTE ORDER NO. 66-430: AUDITOR'S TRANSFERS OF FUNDS NO. 880, NO. 881, NO. 882, NO. 883 AND NO. 888, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TAXES-Refunds-Miscellaneous.
SUBDIVISIONS-Coloma Park
Unit No. 1-Subdivision No.
1044.

- 3 MINUTE ORDER NO. 66-431: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND \$1,509.93 TO WESTERN TITLE GUARANTY COMPANY, 1965-66 TAX DEPOSIT, AS SAID TAXES HAVE BEEN PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 4 MINUTE ORDER NO. 66-432: APPOINTED MARJORIE GRIGSBY TO THE POSITION OF SUPERVISING NURSE AT THE YOLO GENERAL HOSPITAL ON RANGE 17, STEP A, \$553.00 PER MONTH, EFFECTIVE MAY 16, 1966, IN ACCORDANCE WITH RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Inventory of
County Equipment.

- 5 MINUTE ORDER NO. 66-433: AUTHORIZED THE PURCHASING AGENT TO TRANSFER A STATIONWAGON FROM PUBLIC WORKS ENGINEERING AND ADMINISTRATION TO COUNTY BUILDINGS AND GROUNDS FOR INVENTORY PURPOSES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PROBATION-AGREEMENTS-With
State Youth Authority.

SEE:
AGREEMENT BOOK NO. 2

- 6 MINUTE ORDER NO. 66-434: APPROVED AGREEMENT NO. 66-41 WITH CALIFORNIA YOUTH AUTHORITY TO PROVIDE CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS FOR JUVENILES REFERRED TO THEM BY JUVENILE COURTS FOR OBSERVATION, DIAGNOSIS AND REPORT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.
HEALTH-MENTAL HEALTH SERVICES
Minute Orders & Resolutions.

- 7 MINUTE ORDER NO. 66-435: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF H. K. LEWIS & COMPANY, IN AMOUNT OF \$21.00 FOR ONE YEAR SUBSCRIPTION TO "BRITISH JOURNAL OF PSYCHIATRY" FOR MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 8 MINUTE ORDER NO. 66-436: EXTRA HELP REQUEST NO. 66-47 THROUGH NO. 66-49, FOR HOSPITAL AND PROBATION DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

- 9 MINUTE ORDER NO. 66-437: GRANTED JEAN JOSEPH OF THE YOLO GENERAL HOSPITAL PHARMACY A LEAVE OF ABSENCE WITHOUT PAY FOR THE PERIOD OF MAY 16, 1966 THROUGH JUNE 15, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.
CLERK-ELECTION-Minute Orders
& Resolutions.
HEALTH-MENTAL HEALTH SER-
VICES-Minute Orders &
Resolutions.

- 10 MINUTE ORDER NO. 66-438: AUTHORIZED THE MENTAL HEALTH DIRECTOR TO PURCHASE TWO FILE CABINETS FOR THE MENTAL HEALTH SERVICES AND AUTHORIZED COUNTY CLERK TO PURCHASE TWO OPEN SHELF FILE CABINETS FOR ELECTION DEPARTMENT, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 12 MINUTE ORDER NO. 66-440: BOARD OF SUPERVISORS SETS JUNE 6, 1966, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON CHANGE OF ZONING FROM M-1 (LIGHT INDUSTRIAL) TO R-4 (APARTMENT PROFESSIONAL) ZONE FOR A 250 FOOT BY 281 FOOT PARCEL OF LAND SITUATED ON THE EAST-SIDE OF NORTH COLLEGE STREET ABOUT 300 FEET SOUTH OF KENTUCKY AVENUE, IN THE VICINITY OF WOODLAND, CALIFORNIA, AS APPLIED FOR BY W. F. AND MATT D. NARDINELLI.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 13 MINUTE ORDER NO. 66-441: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Official Depart-
ment Name.

- 11 MINUTE ORDER NO. 66-439: AUTHORIZED THE PURCHASING DEPARTMENT
TO BE RENAMED "DEPARTMENT OF GENERAL SERVICES AND PURCHASING."

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the
above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1966.

- 14 MINUTE ORDER NO. 66-442: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL 30, 1966, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
RECLAMATION DISTRICT NO.
108.
WATER-Applications to appropriate Water.

- 15 MINUTE ORDER NO. 66-443: ACCEPTED YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT REPORT ON RECLAMATION DISTRICT NO. 108 PETITION, TO CHANGE THE POINTS OF DIVERSION UNDER LICENSE 3065 THROUGH 3067, AND REFERRED THE MATTER TO THE COUNTY COUNSEL TO REPORT THE STATUS OF THE PETITION AT A LATER DATE.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Yolo
County-Appointments & Oaths.

- 16 MINUTE ORDER NO. 66-444: APPOINTED C. M. GORDON AS YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT REPRESENTATIVE ON THE YOLO COUNTY WATER RESOURCES BOARD FOR A FOUR YEAR TERM EXPIRING 3-20-70.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Yolo
County-Appointment & Oaths
of Office.

- 17 MINUTE ORDER NO. 66-445: APPOINTED ARNOLD B. BARROW AS CITY OF WOODLAND'S REPRESENTATIVE ON THE YOLO COUNTY WATER RESOURCES BOARD FOR A TERM OF ONE YEAR ENDING 3-20-67.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-203 Third Street-
Nora Williams Property.
BUILDINGS-810 North Street-
Martinez Property.
BUILDINGS-816 North Street-
Cal-Denny Property.

- 18 MINUTE ORDER NO. 66-446: BOARD OF SUPERVISORS ACCEPTED THE LETTER FROM THE CITY OF WOODLAND AGREEING TO BURN DOWN THREE OLD HOUSES OWNED BY THE COUNTY LOCATED AT 810 AND 816 NORTH STREET AND 203 THIRD STREET IN THE CITY OF WOODLAND, TO TAKE ANY RESPONSIBILITY FOR ANY DAMAGE TO NEIGHBORING PROPERTIES AND TO REMOVE DEBRIS AFTER BURNING, ALL IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COMMITTEE-HISTORICAL LAND-
MARKS ADVISORY COMMITTEE-
Appointments & Oaths of
Office.

- 19 MINUTE ORDER NO. 66-447: APPOINTED ALYCE W. JEWETT REPRESENTATIVE OF SUPERVISORIAL DISTRICT NO. 1, DAVID C. POOLE REPRESENTATIVE FOR SUPERVISORIAL DISTRICT NO. 3 AND MARY L. STEPHENS REPRESENTATIVES FOR SUPERVISORIAL DISTRICT NO. 5, TO THE HISTORICAL LANDMARKS ADVISORY COMMITTEE FOR THE UNEXPIRED TERM OF THE SUPERVISOR OF THE SUPERVISORIAL DISTRICT EACH REPRESENTS, EFFECTIVE MAY 16, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PUBLIC UTILITIES COMMISSION

- 20 MINUTE ORDER NO. 66-448: REFERRED GREYHOUND LINES, INC., APPLICATION, BEFORE THE PUBLIC UTILITIES COMMISSION, FOR AUTHORITY TO REVISE, RE-AUTHORIZE, REDESCRIBE AND REVOKE CERTAIN ROUTES IN INTERCITY ROUTE GROUP 4, URBAN ROUTE GROUP UR-2 (DAVIS), TO THE CITY OF DAVIS TO CONSIDER AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following voted:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

- 21 MINUTE ORDER NO. 66-449: APPROVED PLANS AND SPECIFICATIONS FOR IMPROVEMENTS TO A PORTION OF COUNTY ROAD NO. 102, NEAR THE CITY OF DAVIS SEWER FARM, NORTH OF COUNTY ROAD NO. 31 FOR 1.56 MILES, AND AUTHORIZED THE CLERK TO ADVERTISE FOR BIDS TO BE OPENED ON JUNE 6, 1966, AT 11:00 A.M., IN ACCORDANCE WITH THE DOCUMENTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No.
105-El Macero Drainage
District.

SEE:
RESOLUTION BOOK NO. 2

- 22 RESOLUTION NO. 66-58, APPROVING PLANS AND SPECIFICATIONS FOR CHANGES IN WORK FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 105-
El Macero Drainage District.

SEE:
RESOLUTION BOOK NO. 2

- 23 RESOLUTION NO. 66-59, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ORDER CHANGES IN WORK FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, SETTING JUNE 13, 1966, AT THE HOUR OF 11:00 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

- 24 MINUTE ORDER NO. 66-450: AUTHORIZED THE BOARD OF SUPERVISORS MEETING FOR MAY 31, 1966, TO BE DISPENSED WITH.

RESCINDED BY M. ORDER 66-460

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes
Approved.

- 25 MINUTE ORDER NO. 66-451: BOARD OF SUPERVISORS MINUTES FOR MAY 9, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 26 MINUTE ORDER NO. 66-452: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 16TH DAY OF MAY, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X John McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By G. E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

May 23, 1966

The Yolo County Board of Supervisors met the 23rd day of May, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call.

County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
COMMUNICATIONS-Minute
Orders & Resolutions.
SHERIFF-Minute Orders &
Resolutions.

- 1 MINUTE ORDER NO. 66-453: BIDS RECEIVED FROM MOTOROLA AND TWO FROM GENERAL ELECTRIC COMPANY, OFFERING TO SUPPLY YOLO COUNTY WITH CERTAIN EQUIPMENT FOR SHERIFF'S DEPARTMENT, WERE OPENED AT 9:30 A.M. ON MAY 23, 1966, AND REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE MEETING.

File:
AUDITOR'S-Claims-Approved.

- 2 MINUTE ORDER NO. 66-454: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 3 MINUTE ORDER NO. 66-455: AUDITOR'S TRANSFER OF FUNDS NO. 910, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 4 MINUTE ORDER NO. 66-456: AUDITOR'S TRANSFERS OF FUNDS NO. 907, NO. 909, NO. 917 AND NO. 920, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Bonds of County & Judicial
Officers.

- 5 MINUTE ORDER NO. 66-457: BOARD OF SUPERVISORS SETS AMOUNT OF OFFICIAL BONDS FOR ELECTIVE OFFICIALS OF YOLO COUNTY FOR THE TERM OF OFFICE TO WHICH THEY WILL BE ELECTED, ALL IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY CLERK-Board of
Supervisors Clerk-Destruct-
ion-Records.

- 6 MINUTE ORDER NO. 66-458: AUTHORIZED THE COUNTY CLERK TO DESTROY CERTAIN OLD DOCUMENTS OF THE BOARD OF SUPERVISORS, IN ACCORDANCE WITH THE REQUEST AND RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER DISTRICTS-Yolo County
Waterworks District No. 1.

- 7 MINUTE ORDER NO. 66-459: APPOINTED LOWELL E. MAST AS A MEMBER OF THE BOARD OF DIRECTORS ON THE YOLO COUNTY WATERWORKS DISTRICT NO. 1 FOR A FOUR YEAR TERM, ENDING 1-31-70, AND REAPPOINTED ROBERT L. KEISLER AS A MEMBER OF THE BOARD OF DIRECTORS ON THE YOLO COUNTY WATERWORKS DISTRICT NO. 1, FOR A FOUR YEAR TERM, ENDING 11-1-70, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

- 8 MINUTE ORDER NO. 66-460: RESCINDED MINUTE ORDER NO. 66-450, WHICH STATED THAT THE MAY 31, 1966, BOARD MEETING WAS TO BE DISPENSED WITH.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:

ASSESSMENT DISTRICTS-Coca
Cola Industrial Tract-No.
104.

SEE:

RESOLUTION BOOK NO. 2

- 9 RESOLUTION NO. 66-61, EXTENDING TIME OF ONE HUNDRED EIGHTY-FOUR (184) DAYS TO A. TEICHERT & SON, INC., ON A CONTRACT TO CONSTRUCT CERTAIN STREET AND DRAINAGE IMPROVEMENTS WITHIN ASSESSMENT DISTRICT NO. 104, COCA COLA INDUSTRIAL TRACT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

ASSESSMENT DISTRICTS-Coca
Cola Industrial Tract-No.
104.

SEE:

RESOLUTION BOOK NO. 2

- 10 RESOLUTION NO. 66-62, CONFIRMING PROCEEDINGS AND ASSESSMENT ON ASSESSMENT DISTRICT NO. 104, COCA COLA INDUSTRIAL TRACT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. PUBLIC HEARING ON SAID MATTER WAS HELD AT 10:00 A.M. ON MAY 23, 1966. NO PROTESTS WERE FILED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

LIGHTING DISTRICTS-Oaks
Lighting District.
STREET-Lights.
STREET-West Sacramento.

- 11 MINUTE ORDER NO. 66-461: AUTHORIZED THE PACIFIC GAS AND ELECTRIC COMPANY TO PROCEED WITH THE INSTALLATION OF NINETY-SEVEN (97) NEW LIGHTS ON ORNAMENTAL STEEL POLES IN THE OAKS LIGHTING DISTRICT, FOR CERTAIN TERRITORY LYING EASTERLY OF PARK BOULEVARD IN WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE RECOMMENDATION FILED THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

HEALTH-MENTAL HEALTH SER-
VICES ADVISORY COMMITTEE-
Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 66-462: ACCEPTED THE RESIGNATION OF EDWARD M. KIMMELSHUE ON THE MENTAL HEALTH SERVICES ADVISORY COMMITTEE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND AUTHORIZED THE CLERK TO WRITE A LETTER OF THANKS TO MR. KIMMELSHUE FOR HIS YEARS OF FAITHFUL SERVICE TO THE COUNTY OF YOLO.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

WATER RESOURCES BOARD-Yolo
County-Appointments & Oaths
of Office.

- 13 MINUTE ORDER NO. 66-463: APPOINTED ROBERT M. McCHESNEY AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF DAVIS, FOR A ONE (1) YEAR TERM, ENDING MARCH 21, 1967, AND JAMES M. WEST AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF WINTERS, FOR A ONE (1) YEAR TERM, ENDING MARCH 21, 1967, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES &
USE-Distribution Report.

- 14 MINUTE ORDER NO. 66-464: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$170,000.00 FROM STATE BOARD OF EQUALIZATION, FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 2/05/66 TO 5/05/66.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.
COMMISSION-Sacramento
Regional Area Planning
Commission.
PLANNING-Minute Orders &
Resolutions.

- 15 MINUTE ORDER NO. 66-465: ACCEPTED THE MEMORANDUM FROM THE PLANNING DIRECTOR, DATED MAY 17, 1966, TO FORWARD A COPY OF A RESOLUTION TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION FOR THEIR CONSIDERATION, REGARDING THE NATIONAL ACCELERATOR LABORATORY LOCATED IN THE SACRAMENTO AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders
& Resolutions.
SHERIFF'S-Minute Orders &
Resolutions.

- 16 MINUTE ORDER NO. 66-466: BOARD OF SUPERVISORS ACCEPTED THE BID OF GENERAL ELECTRIC COMPANY OF SACRAMENTO, CALIFORNIA, IN AMOUNT OF \$3,136.64, FOR FIVE (5) GENERAL ELECTRIC MODEL MT76BS66-MU MOBILE RADIOS FOR THE SHERIFF'S DEPARTMENT, AND REJECTED THE BID OF MOTOROLA COMMUNICATIONS & ELECTRONICS, INC., IN ACCORDANCE WITH THE RECOMMENDATION MADE BY THE PURCHASING AGENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-Personnel
Board-Appointments & Oaths
of Office.

- 17 MINUTE ORDER NO. 66-467: APPOINTMENT OF ROBERT F. REIFF TO THE PERSONNEL BOARD OF YOLO COUNTY FOR A FOUR YEAR TERM, ENDING 3-22-70, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER DISTRICTS-YOLO-
ZAMORA-Appointments & Oaths
of Office.

- 18 MINUTE ORDER NO. 66-468: APPOINTED JACK D. MAST TO SERVE AS REPRESENTATIVE OF THE YOLO-ZAMORA WATER DISTRICT ON THE YOLO COUNTY WATER RESOURCES BOARD, FOR THE TERM ENDING 3-22-70, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 19 RESOLUTION NO. 66-60, EXPRESSING BOARD OF SUPERVISORS GRATITUDE TO A MEMBER OF THE UNIVERSITY OF CALIFORNIA AT DAVIS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
 BOARD OF SUPERVISORS-Minute
 Orders & Resolutions.
 PLANNING-Minute Orders &
 Resolutions.
 COMMISSION-Sacramento Re-
 gional Area Planning Com-
 mission.

SEE:
 RESOLUTION BOOK NO. 2

- 20 RESOLUTION NO. 66-63, ENDORSING THE PROPOSAL TO LOCATE THE NATIONAL ACCELERATOR LABORATORY IN THE SACRAMENTO AREA, WAS PASSED AND ADOPTED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 STEP RAISES-1965 to

- 21 MINUTE ORDER NO. 66-469: STEP RAISES NO. 66-4 THROUGH NO. 66-5, FILED WITH THE CLERK FOR COUNTY LIBRARIAN AND PERSONNEL DIRECTOR, EFFECTIVE JUNE 1, 1966, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 LIBRARY-COUNTY ADVISORY
 BOARD-Appointments & Oaths
 of Office.

- 22 MINUTE ORDER NO. 66-470: DAVID P. SNYDER, RT. 1, BOX 980, WOODLAND, CALIFORNIA, RICHARD C. BLANCHARD, 441 W. 8TH STREET, DAVIS, CALIFORNIA, AND EVELYN M. KERIN, 833 FREMONT BOULEVARD, BRODERICK, CALIFORNIA, WERE APPOINTED TO THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR A ONE (1) YEAR TERM, EFFECTIVE JUNE 1, 1966.

AMENDED BY MINUTE
 ORDER NO. 67-12

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 PURCHASING-Minute Orders
 & Resolutions.
 PARKS-DEPARTMENT-Minute
 Orders & Resolutions.
 PARKS-Esparto.

- 23 MINUTE ORDER NO. 66-471: AUTHORIZED THE PARKS DIRECTOR TO PURCHASE A NEW MOWER FOR THE ESPARTO PARK IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 BUILDINGS-Capital Improve-
 ment Program.

- 24 MINUTE ORDER NO. 66-472: APPROVED THE CONSOLIDATION OF ITEM 11, OUT-PATIENT CLINIC FOR EAST YOLO, WITH ITEM 6, EAST YOLO ADMINISTRATION BUILDING, IN THE SCHEDULE OF PRIORITIES OF THE COUNTY CAPITAL IMPROVEMENT PROGRAM, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
FIRE DISTRICTS-West Plain-
field-Minute Orders & Res-
olutions.
AVIATION-YOLO COUNTY INTER-
NATIONAL AIRPORT-Minute
Orders & Resolutions.

25 MINUTE ORDER NO. 66-473: AUTHORIZED THAT THE SUM OF \$3,500 BE ALLOCATED AS A CONTRIBUTION FOR YOLO COUNTY'S SHARE OF PARTICIPATION IN THE DEVELOP-
MENT OF A WELL AT THE YOLO COUNTY INTERNATIONAL AIRPORT, SUBJECT TO THE
RIGHT OF THE COUNTY, BY AN AGREEMENT WITH THE FIRE DISTRICT, TO USE
WATER FROM THIS WELL FOR OTHER PURPOSES AT THE AIRPORT, IN ACCORDANCE
WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCE
AUDITOR-CONTROLLER-Minute
Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5

26 ORDINANCE NO. 541.6, AMENDING SALARY ORDINANCE NO. 541 FOR THE
AUDITOR-CONTROLLER'S OFFICE, WAS PASSED AND ADOPTED, AND THE
CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID
ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above
Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-West
Capitol Avenue-Assessment
District No. 101.

27 MINUTE ORDER NO. 66-474: BIDS RECEIVED FROM GRANITE CONSTRUCTION COMPANY,
GEREMIA CONCRETE AND BOB COLLET (JOINT VENTURE), AND A. TEICHERT & SON, INC.,
OFFERING TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 101,
WEST CAPITOL AVENUE ASSESSMENT DISTRICT, WERE OPENED AT 11:00 A.M. ON MAY
23, 1966, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOM-
MEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER
IN THE SESSION.

(The Board of Supervisors recessed at 11:30 A.M. and reconvened at 11:34 A.M.)

File:
ASSESSMENT DISTRICTS-
West Capitol Avenue-No. 101.

SEE:
RESOLUTION BOOK NO. 2

28 RESOLUTION NO. 66-64, AWARDED BID TO A. TEICHERT & SON, INC., THE
SUCCESSFUL BIDDER, TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT
DISTRICT NO. 101, WEST CAPITOL AVENUE ASSESSMENT DISTRICT, AND AUTH-
ORIZED THE PUBLICATION OF NOTICE OF AWARD, WAS PASSED AND ADOPTED,
AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN
SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above
Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

29 MINUTE ORDER NO. 66-475: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING
AT 12:20 P.M. ON THE 23RD DAY OF MAY, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X *Wm McDermott*
CHAIRMAN OF THE BOARD OF SUPER-
VISORS, COUNTY OF YOLO, STATE
OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY *Barbara A. Rodgers*

TYPED BY bar
PROOF READ BY van

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ENTRY NO.

MAY 31, 1966

The Yolo County Board of Supervisors met the 31st day of May, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens, who was excused to attend to other County Business. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-1966.

- 1 MINUTE ORDER NO. 66-476: AUDITOR'S TRANSFERS OF FUNDS NO. 948 AND NO. 949, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
WATER DISTRICTS-Dunnigan
Assessment Book Hearings.

- 2 MINUTE ORDER NO. 66-477: BOARD OF SUPERVISORS SETS JUNE 27, 1966, AT 10:00 A.M. AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO SIT AS A BOARD OF EQUALIZATION IN THE BOARD OF SUPERVISORS ROOM IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, TO HEAR ANY PROTESTS ON THE ASSESSMENTS IN THE DUNNIGAN WATER DISTRICT ASSESSMENT BOOK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PARADES-Policy & Permission.

- 3 MINUTE ORDER NO. 66-478: GRANTED PERMISSION TO JOHN A. MENDONCA, TREASURER OF GLORIA COUNSEL NO. 3 OF THE I.D.E.S. LODGE FOR A RELIGIOUS PARADE ON JUNE 5, 1966, COMMENCING AT 10:30 A.M., IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Claims-Approved.

- 4 MINUTE ORDER NO. 66-479: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
LEAVES-Of State.

- 5 MINUTE ORDER NO. 66-480: AUTHORIZED JUDGE JAMES W. McDERMOTT, JUDGE OF SUPERIOR COURT NO. 2, OF YOLO COUNTY, TO LEAVE THE COUNTY AND STATE COMMENCING JUNE 19, 1966 TO JUNE 25, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ROADS-STATE HIGHWAY-Ped-
estrian Crossing Guards.
SCHOOL DISTRICTS-West Acres
Elem.
-Westmore
Oaks.
-Arlington
Oaks.
-Grafton
Elem.
-Dunnigan

SEE:
AGREEMENT BOOK NO. 2

- 6 MINUTE ORDER NO. 66-481: APPROVED AGREEMENT NO. 66-42 BETWEEN THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL, STATE OF CALIFORNIA, AND THE COUNTY OF YOLO, WHEREBY THE STATE HIGHWAY PATROL WILL PERFORM CERTAIN SERVICES FOR SCHOOL CROSSING GUARDS, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
 WATER-YOLO COUNTY WATER
 RESOURCES BOARD-Appointment &
 Oath of Office.

- 7 MINUTE ORDER NO. 66-482: APPOINTED DR. VERNE H. SCOTT AS A MEMBER ON THE YOLO COUNTY WATER RESOURCES BOARD, AS A REPRESENTATIVE OF THE UNIVERSITY OF CALIFORNIA AT DAVIS, FOR THE TERM OF FOUR (4) YEARS, ENDING 3-21-70, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
 SCHOOL BONDS-Davis Joint
 Unified School District.

- 8 MINUTE ORDER NO. 66-483: BIDS RECEIVED FROM J. BARTH & COMPANY, SAN FRANCISCO, CALIFORNIA; BANK OF CALIFORNIA, SAN FRANCISCO, CALIFORNIA; UNITED CALIFORNIA BANK, LOS ANGELES, CALIFORNIA; CROCKER CITIZEN NATIONAL BANK, WEST SACRAMENTO, CALIFORNIA; WELLS FARGO BANK, SAN FRANCISCO, CALIFORNIA; BLYTH & COMPANY, INC., SAN FRANCISCO, CALIFORNIA; FIRST WESTERN BANK, LOS ANGELES, CALIFORNIA; AND BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA, WERE OPENED AT 10:00 A.M. AND REFERRED TO THE TREASURER-TAX COLLECTOR TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE MEETING. SAID BIDS PERTAIN TO DAVIS JOINT UNIFIED SCHOOL DISTRICT \$650,000.00 BOND ISSUE.

File:
 ADMINISTRATION-Yolo County
 Organization.

- 9 MINUTE ORDER NO. 66-484: APPROVED REVISED CHART OF COUNTY ORGANIZATIONS, IN ACCORDANCE WITH THE CHART AND LIST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
 SALARY-Reclassifications.
 SALARY-Increase-1966.
 PUBLIC WORKS-Minute Orders
 & Resolutions.

- 10 MINUTE ORDER NO. 66-485: RECLASSIFICATION FOR CARL SALONITES, CONSTRUCTION ENGINEER INSPECTOR IN THE PUBLIC WORKS DEPARTMENT, EFFECTIVE JUNE 1, 1966, WAS APPROVED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
 DUMPS-Winters.

- 11 MINUTE ORDER NO. 66-486: BOARD OF SUPERVISORS INCREASED YOLO COUNTY'S SHARE FOR USE OF WINTERS CITY DUMP FROM \$500.00 TO \$1,000.00 AND AUTHORIZED THE COUNTY EXECUTIVE TO NEGOTIATE A NEW CONTRACT AGREEMENT WITH THE CITY OF WINTERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
 SUPERINTENDENT OF SCHOOLS-
 Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 66-487: APPOINTED EDITH WALLACE AS DEPARTMENTAL SECRETARY IN THE COUNTY SUPERINTENDENT OF SCHOOLS OFFICE, ON RANGE 10, STEP B, \$412.00 PER MONTH, EFFECTIVE JUNE 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

ENTRY NO.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 13 MINUTE ORDER NO. 66-488: EXTRA HELP REQUESTS NO. 66-50 THROUGH NO. 66-54, FOR ASSESSOR, YOLO GENERAL HOSPITAL AND PROBATION (JUVENILE HALL) DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-
Medicare.
HOSPITAL-YOLO GENERAL-
Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 2

- 14 MINUTE ORDER NO. 66-489: APPROVED AGREEMENT NO. 66-43 FOR PURPOSE OF ESTABLISHING ELIGIBILITY FOR PAYMENT UNDER THE HEALTH INSURANCE BENEFITS TITLE XVIII OF THE SOCIAL SECURITY ACT, FOR YOLO GENERAL HOSPITAL, WOODLAND, CALIFORNIA, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
COMMUNICATIONS-Dial System.

- 15 MINUTE ORDER NO. 66-490: APPROVED PROPOSAL TO ADOPT SPECIAL QZ BILLING PROCEDURE CONCERNING LONG DISTANCE CALLS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ROADS-STATE-HIGHWAYS-
LIGHTS-West Capitol Ave. &
Jefferson Blvd.
ROADS-STATE-HIGHWAYS-
LIGHTS-Merkley Blvd. &
Jefferson Blvd.

SEE:
RESOLUTION BOOK NO. 2

- 16 RESOLUTION NO. 66-65, REQUESTS STATE OF CALIFORNIA DIVISION OF HIGHWAYS TO MAINTAIN SIGNAL SYSTEMS AT WEST CAPITOL AVENUE AND JEFFERSON BLVD. AND MERKLEY BLVD AND JEFFERSON BLVD., FOR AN ESTIMATED COST OF \$800.00, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DEPOSIT SUFFICIENT FUNDS NOT TO EXCEED \$800.00 FOR FISCAL YEAR 1966-67, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-SIGNS-Policy.

SEE:
RESOLUTION BOOK NO. 2

- 17 RESOLUTION NO. 66-66, AUTHORIZING STOP SIGNS AT VARIOUS LOCATIONS IN THE VICINITY OF ESPARTO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
Equipment.

- 18 MINUTE ORDER NO. 66-491: PURCHASING AGENT WAS AUTHORIZED TO SECURE BIDS ON TWO DUMP TRUCKS AND TWO SEMI-DUMP TRAILERS FOR PUBLIC WORKS DEPARTMENT AND SET JUNE 27, 1966 AT 9:30 A.M. AS THE DATE AND TIME TO OPEN BIDS, IN ACCORDANCE WITH THE RECOMMENDATION AND REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1966.

- 19 MINUTE ORDER NO. 66-492: AUDITOR'S TRANSFER OF FUNDS NO. 957, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PROBATION-Juvenile Hall-
Minute Orders & Resolutions.

- 20 MINUTE ORDER NO. 66-493: AUTHORIZED THE PROBATION OFFICER TO ACCEPT THE OFFER FROM THE YOLO COUNTY KIWANIS CLUBS TO DO ALL LABOR REQUIRED IN THE RENOVATION OF A SMALL BUILDING BEHIND THE JUVENILE HALL AND THAT THE COST OF MATERIALS COME OUT OF THE PROBATION OFFICER'S BUDGET, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
SCHOOL BONDS-Davis Joint
Unified School District.

- 21 MINUTE ORDER NO. 66-494: AWARDED THE DAVIS JOINT UNIFIED SCHOOL DISTRICT \$650,000.00 BOND ISSUE TO BANK OF AMERICA TRUST AND NATIONAL SAVINGS ASSOCIATION, SAN FRANCISCO, CALIFORNIA, THE SUCCESSFUL BIDDER AND REJECTED ALL OTHER BIDS OR PROPOSALS, WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION, WHEN DRAWN UP, AND TO RETURN THE GOOD FAITH CHECKS TO THE UNSUCCESSFUL BIDDERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 22 MINUTE ORDER NO. 66-495: BOARD OF SUPERVISORS MINUTES FOR MAY 16, AND MAY 23, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PARKS-Stone Boulevard-West
Sacramento.
PARKS-West Sacramento.
PARKS-EASTERN YOLO COUNTY-
E. Silvas Sub. S. Stone Blvd.

- 23 MINUTE ORDER NO. 66-496: AUTHORIZED THE PARKS DIRECTOR TO PROCEED WITH THE DEVELOPMENT OF A PARK ON STONE BOULEVARD, WEST SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF \$6,500.00 WITH THE SUPPORT AND SERVICES OF FRATERNAL ORGANIZATIONS AND BUSINESS FIRMS IN THE EAST YOLO AREA, IN ACCORDANCE WITH THE REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

ENTRY NO.

File:
SCHOOL BONDS-Davis Joint
Unified School District.

- 24 MINUTE ORDER NO. 66-497: RESCINDED MINUTE ORDER NO. 66-494, AWARDING BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA, THE DAVIS JOINT UNIFIED SCHOOL DISTRICT \$650,000.00 BOND ISSUE OF YOLO AND SOLANO COUNTIES, AS SAID BID WAS DISQUALIFIED BY THE COUNTY COUNSEL OF YOLO COUNTY.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
SCHOOL BONDS-Davis Joint
Unified School District.

SEE:
RESOLUTION BOOK NO. 2

- 25 RESOLUTION NO. 66-67, AWARDED THE DAVIS JOINT UNIFIED SCHOOL DISTRICT \$650,000.00 BOND ISSUE TO UNITED CALIFORNIA BANK OF LOS ANGELES, CALIFORNIA, THE SUCCESSFUL BIDDER AND REJECTED ALL OTHER BIDS OR PROPOSALS, WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION AND TO RETURN THE GOOD FAITH CHECKS TO THE UNSUCCESSFUL BIDDERS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 26 MINUTE ORDER NO. 66-498: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 31ST DAY OF MAY, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

X *James McDermott*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Richard A. Rogstad*
Deputy

TYPED BY BAR
PROOF READ BY BAR

////////////////////////////////////
JUNE 6, 1966

The Yolo County Board of Supervisors met the 6th day of June, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Claims-Approved.

- 1 MINUTE ORDER NO. 66-499: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 2 MINUTE ORDER NO. 66-500: AUDITOR'S TRANSFER OF FUNDS NO. 961, NO. 962 AND NO. 973, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Equipment Inventory.

- 3 MINUTE ORDER NO. 66-501: GRANTED THE ADJUSTMENTS IN THE AUDITOR'S EQUIPMENT INVENTORY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 4 MINUTE ORDER NO. 66-502: EXTRA HELP REQUEST NO. 66-55 FOR AUDITOR-CONTROLLERS DEPARTMENT, WAS APPROVED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Destruction of Old Records.

- 5 MINUTE ORDER NO. 66-503: AUDITOR-CONTROLLER WAS AUTHORIZED TO DESTROY CERTAIN RECORDS, IN ACCORDANCE WITH THE REQUEST DATED JUNE 3, 1966, AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-Minute Orders & Resolutions.

- 6 MINUTE ORDER NO. 504: BIDS RECEIVED FROM J & J LOCKSMITHS, SACRAMENTO, CALIFORNIA; WALLACE SAFE AND LOCK, WOODLAND, CALIFORNIA; A-1 LOCK & SUPPLY COMPANY, SACRAMENTO, CALIFORNIA; AND HERMANN SAFE COMPANY, SAN FRANCISCO, CALIFORNIA, FOR THE PURCHASE OF A SAFE FOR THE TREASURER-TAX COLLECTORS OFFICE, WERE OPENED AT 9:45 A.M. ON JUNE 6, 1966, AND REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE MEETING.

File:
SUBDIVISIONS-El Macero-Maintenance District.

- 7 MINUTE ORDER NO. 66-505: BIDS RECEIVED FROM CALIFORNIA FENCE INDUSTRIES, SACRAMENTO, CALIFORNIA; BENSON FENCE COMPANY, SACRAMENTO, CALIFORNIA; VIKING FENCE COMPANY, SACRAMENTO, CALIFORNIA; DUTCHER COMPANY, SACRAMENTO, CALIFORNIA; CYCLONE FENCE, SACRAMENTO, CALIFORNIA; ANCHOR FENCE, SACRAMENTO, CALIFORNIA; AND SAN JOSE FENCE COMPANY, SACRAMENTO, CALIFORNIA, FOR A FENCE FOR THE EL MACERO SEWER TREATMENT PLANT IN THE EL MACERO MAINTENANCE DISTRICT, WERE OPENED AT 9:45 A.M. ON JUNE 6, 1966, AND REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND TO THE BOARD OF SUPERVISORS THE BID OR BIDS TO BE ACCEPTED BY THE BOARD LATER IN THE MEETING.

File:
ADMINISTRATION-Yolo County-Organization.

- 8 MINUTE ORDER NO. 66-506: ACCEPTED THE SPECIAL REPORT ON THE ADMINISTRATIVE ORGANIZATION OF THE COUNTY OF YOLO, PART 1, IN ACCORDANCE WITH THE LETTER AND REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
WELFARE-APPOINTMENTS & OATHS
OF OFFICE.

- 9 MINUTE ORDER NO. 66-507: BOARD OF SUPERVISORS RESCINDED MINUTE ORDER NO. 66-422 WHICH APPOINTED CHARLES N. DAVIS TO THE POSITION OF ADMINISTRATIVE SERVICE OFFICER IN THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY EXECUTIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AGRICULTURE-AGREEMENTS-State
Allotment on Salary.
AGRICULTURE-PREDATORY-LIFE
& TRAPPERS-Agreement.

SEE:
AGREEMENT BOOK NO. 2

- 10 MINUTE ORDER NO. 66-508: AGREEMENT NO. 66-44, BETWEEN THE STATE DIRECTOR OF AGRICULTURE AND YOLO COUNTY FOR STATE COMPENSATION OF SALARY FOR YOLO COUNTY AGRICULTURE COMMISSIONER FOR THE FISCAL YEAR 1966-67 AND AGREEMENT NO. 66-45, BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF SPORT FISHERIES AND WILDLIFE, CALIFORNIA STATE DEPARTMENT OF AGRICULTURE AND YOLO COUNTY, TO AUGMENT THE PREDATORY ANIMAL CONTROL PROGRAM IN YOLO COUNTY FOR THE FISCAL YEAR 1966-67, WERE APPROVED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-Fire Sprinkler
System.
BUILDINGS-YOLO GENERAL
HOSPITAL-Fire Alarm
System.

- 11 MINUTE ORDER NO. 66-509: ACCEPTED THE NOTICES OF COMPLETION FOR THE FIRE ALARM SYSTEM AND FIRE SPRINKLER SYSTEM FOR THE YOLO GENERAL HOSPITAL, AND INSTRUCTED THE CLERK TO RECORD THE NOTICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-Project Head Start
Program.

SEE:
AGREEMENT BOOK NO. 2

- 12 MINUTE ORDER NO. 66-510: APPROVED AGREEMENT NO. 66-46, BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND THE COUNTY OF YOLO HEALTH DEPARTMENT, ASSURING THE COUNTY OF YOLO'S PARTICIPATION IN THE HEAD START PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAM-
Field Sanitation & Housing
for Migrant Workers.

SEE:
AGREEMENT BOOK NO. 2

- 13 MINUTE ORDER NO. 66-511: APPROVED AGREEMENT NO. 66-47, BETWEEN THE STATE DEPARTMENT OF FINANCE AND THE COUNTY OF YOLO, DEPARTMENT OF PUBLIC HEALTH, AMENDING AGREEMENT NO. 65-169, EXTENDING THE DATE FROM NOVEMBER 1, 1965 TO DECEMBER 31, 1966, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments-Out-
Patient Clinic Expense.

- 14 MINUTE ORDER NO. 66-512: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT IN THE AMOUNT OF \$17,473.52, AND TO DEFER PAYMENT OF OUT PATIENT CLINIC VISITS FOR MAY, 1966, TOTALING \$9,516.23, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

- 15 MINUTE ORDER NO. 66-513: REQUEST FROM YOLO GENERAL HOSPITAL ADMINISTRATOR FOR A LEAVE OF ABSENCE WITHOUT PAY FOR MARLENE TILLEY, FOR THE PERIOD OF JULY 11, 1966 TO SEPTEMBER 11, 1966, INCLUSIVE, WAS GRANTED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved-

- 16 MINUTE ORDER NO. 66-514: EXTRA HELP REQUESTS NO. 66-56 THROUGH NO. 66-58, FOR DAVIS JUSTICE COURT, HOSPITAL AND SUPERINTENDENT OF SCHOOLS DEPARTMENTS, WERE APPROVED, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
STEP RAISES-1965 to

- 17 MINUTE ORDER NO. 66-515: STEP RAISES NO. 66-6 THROUGH NO. 66-9, FILED WITH THE CLERK FOR VETERANS SERVICE OFFICER, PARK DIRECTOR, CHIEF PROBATION OFFICER AND THE COUNTY EXECUTIVE, EFFECTIVE JULY 1, 1966, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
DEEDS-Purchase of Property.
HOUSING-AUTHORITY-Yolo County.
PURCHASING-Surplus Property.

- 18 MINUTE ORDER NO. 66-516: AUTHORIZED THE PURCHASING AGENT TO SELL BUILDINGS ON FELISOPHIA G. GOMEZ PROPERTY, AS SURPLUS PROPERTY AND TO POST NOTICES FOR FIVE (5) DAYS IN THE COURTHOUSE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES-
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

- 19 ORDINANCE NO. 488.30, AMENDING ZONING ORDINANCE NO. 488, BEING WOODLAND AREA ZONING MAP, FROM LIGHT INDUSTRIAL (M-1) TO APARTMENT PROFESSIONAL (R-4) ON ZONING MAP NO. 4.03-7, AS APPLIED FOR BY W. F. & MATT NARDINELLI, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 6, 1966, AT 10:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-COMMISSION-Board of
Appeals.

- 20 MINUTE ORDER NO. 66-517: BOARD OF SUPERVISORS SETS JUNE 20, 1966, AT 10:30 A.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON CHANGE OF ZONING FROM AN R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) ZONE TO AN R-4 (APARTMENT PROFESSIONAL) ZONE ON PROPERTY LOCATED IN THE TOWN OF WEST SACRAMENTO, CALIFORNIA, AS APPLIED FOR BY CHARLES G. & LUEAS; AND AT 11:00 A.M. AS THE TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING EDNA GONSER PERMISSION TO ALLOW A MOBILE HOME TO BE USED AS A RESIDENCE ON A PARCEL OF LAND ON PROPERTY IN CLARKSBURG, CALIFORNIA, AS APPLIED FOR BY EDNA GONSER.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-Old Washington
School-East Yolo County
Offices.

- 21 MINUTE ORDER NO. 66-518: RESCINDING MINUTE ORDER NO. 66-409 TO READ "CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$1.00 AS RENT ON PORTION OF BRODERICK AUDITORIUM IN ACCORDANCE WITH MINUTE ORDER NO. 66-257," INSTEAD OF "AGREEMENT NO. 66-257."

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits.

- 22 MINUTE ORDER NO. 66-519: ROBERTA STRAUSSER, 1033 CHARLES STREET, BRODERICK, CALIFORNIA, WAS GRANTED PERMISSION TO USE LOUD SPEAKERS ON A VEHICLE IN EAST YOLO, WEST SACRAMENTO, BRODERICK AND BRYTE, CALIFORNIA, ON JUNE 19, 1966, STARTING AT 12:00 NOON, FOR THE PURPOSE OF RAISING FUNDS TO BE USED IN PUBLIC SERVICE PROJECTS, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-1966

- 23 MINUTE ORDER NO. 66-520: EXTRA HELP REQUEST NO. 66-59 FOR LARRY POLETE AS EXTRA HELP COUNSELOR ON RANGE 9, STEP A, \$2.15 PER HOUR FROM MAY 15 TO MAY 20, 1966, WAS APPROVED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 24 MINUTE ORDER NO. 66-521: BOARD OF SUPERVISORS MINUTES FOR MAY 31, 1966, PREPARED AND READ BY THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-Road 102

- 25 MINUTE ORDER NO. 66-522: BIDS RECEIVED FROM BRIGHTON SAND & GRAVEL COMPANY, SACRAMENTO, CALIFORNIA; GRANITE CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA; BOB COLLET ENGINEERING CONSTRUCTION, WOODLAND, CALIFORNIA; CURTIS LUCKCUCUK & M. L. DUBACH, INC., JOINT VENTURE, DAVIS, CALIFORNIA; JAY BAILEY, WOODLAND, CALIFORNIA, (WHO SUBMITTED A BID, THEN WITHDREW HIS BID) SYAR AND HARMS, VALLEJO, CALIFORNIA; AND A. TEICHERT & SON, INC., WOODLAND, CALIFORNIA, CONCERNING THE WIDENING & RESURFACING OF COUNTY ROAD NO. 102, WERE OPENED AT 11:00 A.M. ON JUNE 6, 1966, AND REFERRED TO THE PUBLIC WORKS DIRECTOR TO CHECK AND RECOMMEND THE SUCCESSFUL BID OR BIDS TO BE ACCEPTED BY THE BOARD LATER IN THE MEETING.

File:
TREASURER-TAX COLLECTOR-
Minute Orders & Resolutions.

- 26 MINUTE ORDER NO. 66-523: APPROVED THE REQUEST OF THE PURCHASING AGENT TO DELAY THE AWARDING OF THE BIDS FOR THE SAFE FOR THE TREASURER-TAX COLLECTORS OFFICE UNTIL JUNE 13, 1966, SO THAT THE PURCHASING AGENT CAN CHECK OVER THE LOWEST BID TO SEE THAT IT MEETS ALL THE SPECIFICATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-El Macero-
Maintenance District.

- 27 MINUTE ORDER NO. 66-524: AWARDED THE BID OF SAN JOSE STEEL COMPANY, SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF \$3,787.00, FOR THE CHAIN LINK FENCE AND INSTALLATION, BID NO. 25-6555, FOR THE EL MACERO SEWER TREATMENT PLANT IN THE EL MACERO SUBDIVISION MAINTENANCE DISTRICT, WAS APPROVED, IN ACCORDANCE WITH THE RECOMMENDATION OF THE PURCHASING AGENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-NO. 102

- 28 MINUTE ORDER NO. 66-525: BOARD OF SUPERVISORS ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF \$69,877.15, FOR THE WIDENING AND RESURFACING OF COUNTY ROAD NO. 102, ALL IN ACCORDANCE WITH THE NOTICE TO BIDDERS AND BIDS ON FILE WITH THE CLERK. FIVE OTHER BIDS WERE REJECTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjourn-
ment.

- 29 MINUTE ORDER NO. 66-526: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 6TH DAY OF JUNE, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X *W. McDermott*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Barbara A. Rodgers*

TYPED BY bar
PROOF READ BY VAR

//////
JUNE 13, 1966

The Yolo County Board of Supervisors met the 13th day of June, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call.

County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-Approved.

- 1 MINUTE ORDER NO. 66-527: AUDITOR'S TRANSFER OF FUNDS NO. 986 AND NO. 987, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
TREASURER-TAX COLLECTOR-
TREAS.-Minute Orders &
Resolutions.

2. MINUTE ORDER NO. 66-528: AWARDED THE BID OF A-1 LOCKSMITH, SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF \$4,332.40, FOR THE PURCHASE OF A NEW SAFE FOR THE TREASURER-TAX COLLECTORS OFFICE, WAS APPROVED, IN ACCORDANCE WITH THE RECOMMENDATION OF THE PURCHASING AGENT AND THE TREASURER. ALL OTHER BIDS WERE REJECTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-
TREAS.-Minute Orders &
Resolutions.

3. MINUTE ORDER NO. 66-529: RECOMMENDATION AND QUOTATIONS SUBMITTED BY THE AMERICAN DISTRICT TELEGRAPH COMPANY, FOR ADT HOLDUP ALARM AND VAULT PROTECTION FOR THE YOLO COUNTY TREASURER'S OFFICE, CONCERNING THE TWO ALTERNATES SUBMITTED TO THE BOARD, WERE READ AND REFERRED TO THE PURCHASING AGENT, TREASURER AND THE COMMUNICATIONS DIRECTOR TO STUDY AND RECOMMEND THE BEST ALTERNATE TO ACCEPT BY THE BOARD OF SUPERVISORS LATER IN THE MEETING.

File:
AUDITOR'S-Claims-Approved.

4. MINUTE ORDER NO. 66-530: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appointments & Oaths
of Office.

5. MINUTE ORDER NO. 66-531: RESCINDED MINUTE ORDER NO. 66-467, TO READ "APPOINTED ROBERT F. REIFF TO THE PERSONNEL BOARD FOR A FOUR (4) YEAR TERM, ENDING 7-1-70, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5, SUCCEEDING A. A. MCGINNIS, RESIGNED," INSTEAD OF "ENDING 3-22-70."

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-
TREAS.-REPORT-Monthly-1966.

6. MINUTE ORDER NO. 66-532: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MAY 31, 1966, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-Riverside Park-
Subdivision No. 1001.

7. MINUTE ORDER NO. 66-533: AUDITOR'S REPORT OF THE 1966-67 TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION OF RIVERSIDE PARK SUBDIVISION, SUBDIVISION NO. 1001, IS \$3,400.00, WAS ACCEPTED AND THE CLERK OF THE BOARD WAS AUTHORIZED TO DEPOSIT SAID CHECK WITH THE COUNTY TREASURER'S OFFICE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

JUNE 13, 1966

File:
ORDINANCES
SEE:
ORDINANCE BOOK NO. 5

- 8 ORDINANCE NO. 554, GRANTING TO SOUTHERN PACIFIC PIPE LINES, INC., A DELAWARE CORPORATION, "THE RIGHT AND FRANCHISE TO LAY, CONSTRUCT, MAINTAIN, OPERATE, REPAIR OR ABANDON-IN-PLACE A PIPE LINE FOR THE TRANSPORTATION OF OIL AND REFINED PRODUCTS THEREOF, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, AND INSTRUCTED THE CLERK TO PUBLISH SAID ORDINANCE IN THE DAILY DEMOCRAT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
INDIGENT-BURIAL-Agreements.
WELFARE-Indigents Burials.
VETERANS SERVICE OFFICER-
Veterans & Indigents
Graves.
SEE:
RESOLUTION BOOK NO. 2

- 9 RESOLUTION NO. 66-68, ACCEPTANCE OF THE DEED OF THE GRANT OF REAL PROPERTY FROM THE MONUMENT HILL MEMORIAL PARK TO THE COUNTY OF YOLO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE BOARD INSTRUCTED THE CLERK TO RECORD SAID RESOLUTION AND GRANT DEED WITH THE COUNTY RECORDER'S OFFICE.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
MADISON SERVICE DISTRICT
COUNTY CLERK-ELECTION-
SEE:
RESOLUTION BOOK NO. 2

- 10 RESOLUTION NO. 66-69, CANVASSING OF THE VOTE VALIDATING PROCEEDINGS AND ORGANIZING COMMUNITY DISTRICT UPON FAVORABLE VOTE, THE MADISON SERVICE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, and seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
CLERK-ELECTION-Canvassing
of Election Returns.

- 11 MINUTE ORDER NO. 66-534: COUNTY CLERK WAS GRANTED AN EXTENSION OF TIME IN ORDER TO GET CANVASSING DONE ON THE RETURNS OF THE JUNE 7TH, 1966, DIRECT PRIMARY AND SPECIAL COUNTY BOND ELECTION, IN ACCORDANCE WITH THE REQUEST OF THE COUNTY CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-Southwood
Park Unit No. 1-Sub-
division No. 1066.

- 12 MINUTE ORDER NO. 66-535: BOARD OF SUPERVISORS ACCEPTED THE AUDITOR'S REPORT OF 1966-67 TAX DEPOSITS IN THE AMOUNT OF \$310.00 REQUIRED FOR FILING MAP OF PROPOSED SOUTHWOOD PARK UNIT NO. 1, SUBDIVISION NO. 1066, AND AUTHORIZED THE CLERK TO RECORD SAID MAP.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Reciprocal Agreements.
HEALTH-Reciprocal Agreements.

- 13 MINUTE ORDER NO. 66-536: APPROVED RENEWAL OF EXISTING APPLICATION TO THE CALIFORNIA HOSPITAL AND RELATED HEALTH FACILITY, COMMUNITY MENTAL HEALTH CENTERS, AND FACILITIES FOR THE MENTALLY RETARDED CONSTRUCTION PROGRAM, 1966-67 APPLICATION FOR HEALTH FACILITY CONSTRUCTION GRANTS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK. THE BOARD AUTHORIZED THE COUNTY EXECUTIVE TO WRITE A LETTER ADVISING THEM OF THE BOARDS WISH TO RENEW THEIR APPLICATION BEFORE THE JULY 30, 1966 DEADLINE.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARKS-DIRECTOR-Minute Orders
& Resolutions.

- 14 MINUTE ORDER NO. 66-537: DISCUSSION SCHEDULED FOR 10:30 A.M. ON JUNE 13, 1966, CONCERNING THE CLARKSBURG AND KNIGHTS LANDING BOAT RAMPS, WAS HELD AND THE BOARD OF SUPERVISORS POSTPONED FURTHER ACTION TO BE TAKEN, UNTIL JUNE 20, 1966, AND REFERRED THE MATTER TO THE PARKS DIRECTOR TO STUDY AND GIVE HIS RECOMMENDATION TO SOLVING THE PROBLEM ON THE ABOVE DATE, TO THE BOARD OF SUPERVISORS.

File:
ROADS-HIGHWAYS-Pedestrian
Crossing Guards.
SCHOOL DISTRICTS-West Acres
Elem.
-Westmore Oaks.
-Arlington Oaks.
-Grafton Elem.
-Dunnigan.

SEE:
AGREEMENT BOOK NO. 2

- 15 MINUTE ORDER NO. 66-538: APPROVED AGREEMENT NO. 66-48, WHICH AMENDS AGREEMENT NO. 66-42, TO ADD ITEM NO. 8 TO THE ORIGINAL AGREEMENT, AND ALL OTHER PROVISIONS IN ORIGINAL AGREEMENT REMAIN THE SAME, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
medical-Appointments & Oaths
of Office.

- 16 MINUTE ORDER NO. 66-539: APPOINTED ROBERT L. THOMAS AS MEDICAL DIRECTOR OF YOLO GENERAL HOSPITAL, EFFECTIVE JULY 1, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LIBRARY-Minute Orders &
Resolutions.

- 17 MINUTE ORDER NO. 66-540: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE "ASSURANCE OF COMPLIANCE WITH THE DEPARTMENT OF HEALTH, EDUCATION AND WELFARE REGULATION UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964" ANNUAL RENEWAL OF ASSURANCE OF COMPLIANCE FORM, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
& Resolutions.
PROBATION-Minute Orders
& Resolutions.

- 18 MINUTE ORDER NO. 66-541: AUTHORIZED THE AUDITOR TO DRAW TWO WARRANTS: ONE IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DEPARTMENT B. UNIVERSITY OF CALIFORNIA EXTENSION, BERKELEY, CALIFORNIA, 94720, IN THE AMOUNT OF \$30.00 FOR ONE (1) APPLICATION FOR ENROLLMENT TO SEX EDUCATION IN THE SCHOOL, \$400; AND THE OTHER WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA EXTENSION, BERKELEY, CALIFORNIA, 94720, IN THE AMOUNT OF \$45.00 FOR ONE (1) APPLICATION FOR ENROLLMENT, BERKELEY SUMMER INSTITUTES IN SOCIAL WORK, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-EL
Macero Drainage District-
No. 105.
SEE:
RESOLUTION BOOK NO. 2

- 19 RESOLUTION NO. 66-70, ORDERING CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID PUBLIC HEARING WAS HELD ON JUNE 13, 1966, AT 11:00 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER DISTRICTS-Willow-
Slough Water Shed Project.
SEE:
AGREEMENT BOOK NO. 2

- 20 MINUTE ORDER NO. 66-542: APPROVED AGREEMENT NO. 66-49, BETWEEN MOORE & TABER, A PROFESSIONAL ENGINEERING GEOLOGIST FIRM, 536 GALVESTON STREET, WEST SACRAMENTO, CALIFORNIA, FOR GEOLOGICAL WORK ON THE WILLOW SLOUGH WATER SHED PROJECT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-Gibson Road-
No. 24.
RAILROAD-SOUTHERN PACIFIC-
Grade Crossing.
SEE:
RESOLUTION BOOK NO. 2

- 21 RESOLUTION NO. 66-71, AUTHORIZING AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION WITH THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA FOR THE ALTERATION OF EXISTING CROSSING AT GRADE NO. A.E. S.A.O. GIBSON ROAD, ACROSS THE RIGHT OF WAY OF THE SOUTHERN PACIFIC RAILROAD COMPANY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-Riverside Park-
No. 1001.
SEE:
RESOLUTION BOOK NO. 2
SEE:
AGREEMENT BOOK NO. 2

- 22 RESOLUTION NO. 66-72, APPROVING THE MAP FOR SUBDIVISION NO. 1001, RIVERSIDE PARK, ACCEPTING ON BEHALF OF THE PUBLIC THE EASEMENTS AND RIGHT OF WAYS EXCEPT FOR THOSE AREAS DESIGNATED FUTURE STREETS, ALL AS PROVIDED FOR AND INDICATED ON SAID FINAL MAPS, AND AGREEMENT NO. 66-50, SUBDIVISION IMPROVEMENT AGREEMENT, SUBDIVISION NO. 1001, RIVERSIDE PARK, WERE PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

ENTRY NO.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SERVICE AREAS-Yolo County
Service Area No. 1-Street
Lights.
ROADS-West Capitol Avenue
ROADS-Westacre Area.
SEE:
RESOLUTION BOOK NO. 2

- 23 RESOLUTION NO. 66-73, APPROVING THE RESOLUTION OF INTENTION TO FORM A COUNTY SERVICE AREA IN THE UNINCORPORATED AREA OF YOLO COUNTY, THE BOUNDARIES OF WHICH ARE OUTLINED IN EXHIBIT "A" ATTACHED TO THE RESOLUTION, INCLUDES RESIDENTS OF THE WEST CAPITOL AVENUE AREA AND THE AREAS GENERALLY SURROUNDING WEST CAPITOL AVENUE AND WEST ACRES AREA, AND SET JULY 18, 1966, AT 10:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID ESTABLISHMENT OF SAID AREA IN THE CHAMBERS OF THE BOARD OF SUPERVISORS OF YOLO COUNTY, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CLERK OF THE BOARD OF SUPERVISORS WAS INSTRUCTED TO PUBLISH THE NOTICE OF PUBLIC HEARING IN THE NEWSPAPER.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-Storage
Buildings.

- 24 MINUTE ORDER NO. 66-543: APPROVED THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A NEW STORAGE BUILDING FOR THE AGRICULTURE DEPARTMENT ON EXISTING COUNTY PROPERTY AND INSTRUCTED THE CLERK TO PUBLISH THE NOTICE TO BIDDERS, TO BE RECEIVED NO LATER THAN 9:30 A.M. ON JUNE 27, 1966, AND TO BE OPENED AT 10:00 A.M. ON JUNE 27, 1966. THE DEPARTMENT OF PUBLIC WORKS WAS AUTHORIZED TO REQUEST THE CITY OF WOODLAND TO PROCEED AS SOON AS POSSIBLE WITH THE EXTENSION OF SEWER AND WATER FACILITIES IN BUCKEYE STREET TO PROVIDE THESE UTILITIES SERVICES TO THE PROPOSED BUILDING.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-
TREAS.-Minute Orders &
Resolutions.

- 25 MINUTE ORDER NO. 66-544: ACCEPTED ALTERNATE NO. 1 OF THE ADT, AMERICAN DISTRICT TELEGRAPH COMPANY, RECOMMENDATIONS AND QUOTATIONS FOR THE ADT HOLDUP ALARM AND VAULT PROTECTION FOR THE YOLO COUNTY TREASURER'S OFFICE, IN THE AMOUNT OF \$260.00, AND AN ANNUAL SERVICE CHARGE OF \$27.88 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION OF THE PURCHASING AGENT, TREASURER AND THE COMMUNICATIONS DIRECTOR.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER-WATERSHED PROTECTION
AND FLOOD CONTROL-Public Law
566-Appointments & Oaths
of Office.

- 26 MINUTE ORDER NO. 66-545: APPOINTMENT OF HOWARD BEEMAN, ROAD 24, WOODLAND, CALIFORNIA, TO PUBLIC LAW 566 WILLOW SLOUGH STEERING COMMITTEE, EFFECTIVE JUNE 13, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PLANNING COMMISSION-
Appointments & Oaths of
Office.

- 27 MINUTE ORDER NO. 66-546: APPOINTMENT OF MRS. E. P. MOTLEY, 732 ELMWOOD DRIVE, DAVIS, CALIFORNIA, TO THE PLANNING COMMISSION, EFFECTIVE JUNE 13, 1966, FOR A FOUR YEAR TERM, TO SUCCEED MRS. MARY STAPLES, WHO RESIGNED, WAS APPROVED, AND THE CLERK OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO WRITE A LETTER OF APPRECIATION FOR HER MANY YEARS OF SERVICE TO THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-
Approved.

- 28 MINUTE ORDER NO. 66-547: AUDITOR'S TRANSFER OF FUNDS NO. 996, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
FOOTS SPRINGS-Boys Camp-
Minute Orders & Resolutions.

- 29 MINUTE ORDER NO. 66-548: THE YOLO COUNTY BOARD OF SUPERVISORS APPROVED THE INSTALLATION OF FEED BINS FOR PHEASANT PENS AT THE FOOTS SPRINGS BOYS CAMP, IN THE AMOUNT OF \$750.00, IN ACCORDANCE WITH THE RECOMMENDATION OF THE COUNTY EXECUTIVE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
CREDIT UNION

- 30 MINUTE ORDER NO. 66-549: GRANTED THE CREDIT UNION OFFICE, YOLO COUNTY EMPLOYEES FEDERAL CREDIT UNION, TO MOVE THEIR OFFICE TO THE 2ND FLOOR STAIR LANDING IN THE YOLO COUNTY COURTHOUSE, BETWEEN THE FIRST AND SECOND FLOORS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Yolo
County.
DEEDS-Purchase of Property.

- 31 MINUTE ORDER NO. 66-550: GRANTED HAIG SHAMSHOIAN AUTHORIZATION TO GO AHEAD AND DO SOME PAINTING NEEDED ON THE GOMEZ PROPERTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 32 MINUTE ORDER NO. 66-551: EXTRA HELP REQUEST NO. 66-60, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 33 MINUTE ORDER NO. 66-552: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 13TH DAY OF JUNE, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X J. McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Burton A. Ridge* Deputy

TYPED BY *tc*
PROOF READ BY *ban*

////////////////////////////////////

JUNE 20, 1966

The Yolo County Board of Supervisors met the 20th day of June, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call, except Supervisor Ervin F. Vaughan, who is ill.

County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-1966A.

- 1 MINUTE ORDER NO. 66-553: GRANTED THE AUDITOR AUTHORITY TO MAKE NECESSARY BUDGETARY TRANSFERS, OTHER THAN FROM THE CONTINGENCY FUND, DURING THE REMAINING DAYS OF THE 1965-66 FISCAL YEAR, UPON APPROVAL OF THE COUNTY EXECUTIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
AUDITOR'S-Claims-Approved-
1965 to

- 2 MINUTE ORDER NO. 66-554: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
AUDITOR'S-Transfers-1966A.

- 3 MINUTE ORDER NO. 66-555: AUDITOR'S TRANSFER OF FUNDS NO. 1027 AND NO. 1047, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
AUDITOR'S-Transfers-1966A.

- 4 MINUTE ORDER NO. 66-556: AUDITOR'S TRANSFER OF FUNDS NO. 1025 AND NO. 1026, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
AUDITOR'S-Transfers-1966A.

- 5 MINUTE ORDER NO. 66-557: AUDITOR'S TRANSFER OF FUNDS NO. 1044, FILED WITH THE CLERK, WAS APPROVED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
AUDITOR'S-Transfers-1966A.

- 6 MINUTE ORDER NO. 66-558: AUDITOR'S TRANSFERS OF FUNDS NO. 1015 THROUGH NO. 1021, INCLUSIVE, AND NO. 1028, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
PARADES-Policy & Permission.

- 7 MINUTE ORDER NO. 66-559: GRANTED PERMISSION TO DENNIS FREITAS, TREASURER, OF THE SAN PEDRO ANNUAL FESTIVAL COMMITTEE, TO HOLD A PARADE IN BRYTE, CALIFORNIA, ON JUNE 25, 1966, BETWEEN THE HOURS OF 10:00 A.M. TO 11:00 A.M., AND THEN FROM 12:30 P.M. TO 1:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
COUNTY CLERK-ELECTION-Canvassing of Election Returns.

- 8 MINUTE ORDER NO. 66-560: GRANTED AN EXTENSION OF TIME FOR THE OFFICIAL CANVASSING OF ELECTION RETURNS OF THE JUNE 7, 1966, DIRECT PRIMARY AND SPECIAL COUNTY BOND ELECTION, IN ACCORDANCE WITH THE REQUEST OF THE COUNTY CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
COMMITTEE-HISTORICAL LANDMARKS ADVISORY COMMITTEE-Appointments & Oaths of Office.

- 9 MINUTE ORDER NO. 66-561: APPOINTED HENRIETTA TOOTHAKER, 723 GIBSON ROAD, WOODLAND, CALIFORNIA, AS A REPRESENTATIVE OF SUPERVISORIAL DISTRICT NO. 4, TO THE HISTORICAL LANDMARKS ADVISORY COMMITTEE FOR THE UNEXPIRED TERM OF THE SUPERVISOR OF THE SUPERVISORIAL DISTRICT SHE REPRESENTS, EFFECTIVE JUNE 20, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

- 10 MINUTE ORDER NO. 66-562: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$18,623.55 FROM THE STATE BOARD OF EQUALIZATION, FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 2/05/66 TO 5/05/66, INCLUSIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

ENTRY NO.

File:
SUBDIVISIONS-Covell Park
No. 2-Sub. No. 1055.

- 11 MINUTE ORDER NO. 66-563: CHECK IN THE AMOUNT OF \$4,290.00 FROM THE TRANSAMERICA TITLE INSURANCE COMPANY, WHICH REPRESENTS THE 1966-67 TAX DEPOSIT REQUIRED FOR FILING THE PROPOSED SUBDIVISION MAP, SUBDIVISION NO. 1055, COVELL PARK NO. 2, WAS ACCEPTED. THE BOARD OF SUPERVISORS INSTRUCTED THE CLERK TO HOLD UP ON THE RECORDING OF THE MAP UNTIL CERTIFICATION COMES INTO THE OFFICE FROM TRANSAMERICA TITLE INSURANCE COMPANY, ALL IN ACCORDANCE WITH THE OPINION OF THE DEPUTY COUNTY COUNSEL.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
LIBRARY-Minute Orders &
Resolutions.
BUILDINGS-Proposed New
Library-Davis.

- 12 MINUTE ORDER NO. 66-564: COUNTY EXECUTIVE WAS GRANTED PERMISSION TO PROCEED WITH ARCHITECTURAL PLANS FOR THE NEW PROPOSED DAVIS COUNTY LIBRARY IN ORDER THAT THE BOARD OF SUPERVISORS WILL KNOW WHERE THEY STAND IN REGARDS TO COSTS. THE YOLO COUNTY LIBRARY FUNDS WILL BE USED FOR DRAFTING PRELIMINARY PLANS AND SPECIFICATIONS FOR THE PROPOSED NEW LIBRARY BUILDING IN DAVIS, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
HEALTH-Minute Orders &
Resolutions.

- 13 MINUTE ORDER NO. 66-565: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO LET SEVERAL STUDENT NURSES FROM SACRAMENTO STATE COLLEGE TO WORK IN THE PUBLIC HEALTH DEPARTMENT, FOR FIELD TRAINING PURPOSES, DURING THE SUMMER MONTHS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appointments & Oaths
of Office.
COMMISSIONS-SAFETY-Appoint-
ments & Oaths of Office.

- 14 MINUTE ORDER NO. 66-566: BOARD OF SUPERVISORS APPOINTED RALPH HARRIS AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD, REPRESENTING THE YOLO COUNTY EMPLOYEES' ASSOCIATION, EFFECTIVE AS OF JULY 1, 1966, AND ALSO TO THE YOLO COUNTY SAFETY COMMISSION, REPRESENTING THE YOLO COUNTY EMPLOYEES' ASSOCIATION, BOTH TO BE EFFECTIVE DURING HIS TERM OF OFFICE AS PRESIDENT OF THE YOLO COUNTY EMPLOYEES' ASSOCIATION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Medical Records Librarian.

- 15 MINUTE ORDER NO. 66-567: APPOINTMENT OF MRS. DORAYNE LIGELY TO THE POSITION OF MEDICAL RECORDS LIBRARIAN ON RANGE 15, STEP A, \$502.00 PER MONTH, EFFECTIVE JUNE 20, 1966, WAS APPROVED, IN ACCORDANCE WITH WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
ZONING-HEARINGS-Rezoning.

- 16 MINUTE ORDER NO. 66-568: ACCEPTED THE RECOMMENDATION OF THE YOLO COUNTY PLANNING COMMISSION AND DENIED A PROPOSED CHANGE OF ZONING FROM AN R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) ZONE TO AN R-4 (APARTMENT PROFESSIONAL) ZONE FOR THAT PROPERTY SITUATED AT 1709 MERKLEY AVENUE AND 824 AND 826 WESTACRE ROAD IN WEST SACRAMENTO, CALIFORNIA, AS APPLIED FOR BY CHARLES G. & ALICE IVERAS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON JUNE 20, 1966, AT 10:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
LEAVES-Of Absence.

- 17 MINUTE ORDER NO. 66-569: DISCUSSION OF THE REINSTATEMENT OF AN EMPLOYEE, WHO WAS DISCHARGED FROM HIS JOB AT THE PUBLIC WORKS DEPARTMENT, WAS DELAYED UNTIL JUNE 27, 1966, BOARD OF SUPERVISORS MEETING.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 18 MINUTE ORDER NO. 66-570: EXTRA HELP REQUESTS NO. 66-61 THROUGH NO. 66-64, FOR PROBATION, WOODLAND JUSTICE COURT, YOLO GENERAL HOSPITAL AND YOLO COUNTY LIBRARY, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
WELFARE-Appointments & Oaths
of Office.

- 19 MINUTE ORDER NO. 66-571: AUTHORIZED THE WELFARE DIRECTOR TO RE-INSTATE MRS. CAROLYN SCHOCK AS SOCIAL WORKER II, RANGE 14, STEP B, \$502.00 PER MONTH, EFFECTIVE JULY 5, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
PURCHASING-Surplus Equipment.

- 20 MINUTE ORDER NO. 66-572: AUTHORIZED THE PURCHASING AGENT TO DECLARE THREE (3) VEHICLES AS SURPLUS PROPERTY AND TO SELL THE VEHICLES AT THE SAME TIME AS HE SELLS THE SURPLUS ITEMS OF THE PUBLIC WORKS DEPARTMENT, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
SUPERIOR COURT-Court of
Conciliation.

- 21 MINUTE ORDER NO. 66-573: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF HUMAN DEVELOPMENT INSTITUTE, INC., 1299 WEST PEACHTREE STREET, N.E., ATLANTA, GEORGIA, 30309, IN THE AMOUNT OF \$14.50, FOR THE PURCHASE OF 1 COPY OF "IMPROVING COMMUNICATION IN MARRIAGE," IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

ENTRY NO.

File:
PLANNING-COMMISSION-Board
of Appeals.

- 22 MINUTE ORDER NO. 66-574: MOTION TO OVERRIDE THE YOLO COUNTY BOARD OF ZONING ADJUSTMENTS' DECISION OF MAY 17, 1966, WHICH DENIED EDNA GONSER THE REQUESTED VARIANCE, TO ALLOW A MOBILE HOME TO BE USED AS A RESIDENCE ON A 75' x 300' PARCEL OF LAND, SITUATED IN THE R-3 (RESIDENTIAL MULTIPLE FAMILY) ZONE ON THE NORTH SIDE OF COUNTY ROAD 152, APPROXIMATELY 120 FEET EAST OF COUNTY ROAD 151-A IN THE TOWN OF CLARKSBURG, CALIFORNIA, WAS DENIED BY THE YOLO COUNTY BOARD OF SUPERVISORS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING AT 11:00 A.M. ON JUNE 20, 1966.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
HOSPITAL-YOLO GENERAL-
MED-Medical Staff-ByLaws.

- 23 MINUTE ORDER NO. 66-575: REVISION OF THE BYLAWS OF THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, WAS APPROVED, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
PUBLIC WORKS-ROAD COMMISS-
IONER-Equipment.
PURCHASING-Surplus
Equipment.

- 24 MINUTE ORDER NO. 66-576: DECLARED CERTAIN EQUIPMENT OF THE PUBLIC WORKS DEPARTMENT AS SURPLUS EQUIPMENT, AND AUTHORIZED THE PURCHASING AGENT TO DISPOSE OF THIS PROPERTY BY DIRECT SALE WITH THE PROCEEDS TO BE DEPOSITED IN THE COUNTY ROAD FUND, IN ACCORDANCE WITH THE RECOMMENDATION AND LIST FILED WITH THE CLERK. THE PURCHASING AGENT WAS INSTRUCTED TO ADD THESE ITEMS TO THE LIST OF VEHICLES WHICH ARE TO BE SOLD.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5

- 25 ORDINANCE NO. 555, PROVIDING RULES FOR CONDUCTING MEETINGS, BUSINESS AND JUDICIAL OR QUASI-JUDICIAL HEARINGS OF THE BOARD OF SUPERVISORS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
BOARD OF SUPERVISORS-
Adjournment.
BOARD OF SUPERVISORS-
Minutes.

- 26 MINUTE ORDER NO. 66-577: BOARD OF SUPERVISORS POSTPONED THE READING OF THE MINUTES UNTIL JUNE 27, 1966, AND ADJOURNED THE MEETING AT 12:10 P.M. ON THE 20TH DAY OF JUNE, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

X *[Signature]*
 CHAIRMAN OF THE BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors

BY *[Signature]*
 Deputy

TYPED BY bar
 PROOF READ BY

JUNE 27, 1966

The Yolo County Board of Supervisors met the 27th day of June, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call, except Supervisor Ervin F. Vaughan, who is ill.

County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
TAXES-REFUNDS-Miscellaneous.

- 1 MINUTE ORDER NO. 66-578: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TAX PAYMENTS IN AMOUNT OF \$74.62 TO WILLIAM JAMES MARTIN; \$63.16 TO YOLO TRACTOR COMPANY AND \$17.89 TO LOUIS D. FRANCIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
AUDITOR'S-Transfers-1966.

- 2 MINUTE ORDER NO. 66-579: AUDITOR'S TRANSFER OF FUNDS NO. 1080, 1091, 1108 AND 1111, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
AUDITOR'S-Transfers-1966.

- 3 MINUTE ORDER NO. 66-580: AUDITOR'S TRANSFER OF FUNDS NO. 1077 THRU NO. 1079; 1081 THRU NO. 1090; 1105 THRU NO. 1107; 1109, 1110, 1112 THRU NO. 1115 AND NO. 1124, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
PURCHASING-Vehicle Bids.
PURCHASING-Asphalt Bids.

- 4 MINUTE ORDER NO. 66-581: BIDS RECEIVED FROM ELECTRIC GARAGE CO., WOODLAND, CALIFORNIA; EPPERSON'S, INC., WOODLAND, CALIFORNIA; OCHOA BROS., WOODLAND, CALIFORNIA AND INTERNATIONAL HARVESTER COMPANY, WEST SACRAMENTO, CALIFORNIA, FOR TWO (2) DUMP TRUCKS; BIDS RECEIVED FROM FRUEHAUF TRAILER, WEST SACRAMENTO, CALIFORNIA; GAR WOOD INDUSTRIES, INC., RICHMOND, CALIFORNIA; HEIL EQUIPMENT CO., SAN FRANCISCO, CALIFORNIA; TRANSPORT SUPPLY CO., INC., WEST SACRAMENTO, CALIFORNIA AND COMMERCIAL BODY & TRAILER SERVICE, WEST SACRAMENTO, CALIFORNIA, FOR TWO (2) SEMI-DUMP TRAILERS; AND ASPHALT BIDS RECEIVED FROM SHELL OIL CO., WOODLAND, CALIFORNIA; UNION OIL COMPANY OF CALIFORNIA, SACRAMENTO, CALIFORNIA; DOUGLAS OIL COMPANY OF CALIFORNIA, NORTH HIGHLANDS, CALIFORNIA AND CHEVRON ASPHALT COMPANY, ESPARTO, CALIFORNIA, WERE OPENED AT 9:30 A.M., ON JUNE 27, 1966, AND REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BIDDERS TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE MEETING.

File:
EXECUTIVE-PERSONNEL BOARD-Appeals.

- 5 MINUTE ORDER NO. 66-582: BOARD OF SUPERVISORS CONCURS WITH THE DECISION OF THE COUNTY PERSONNEL BOARD AND REINSTATED MR. ROBERT YBARRA, CASE NO. 4, A DISCHARGED EMPLOYEE OF THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

*See:
Public Works-
Road Dept-
Asphalt Bids*

ENTRY NO.

File:
LEAVES-Of Absence.

- 6 MINUTE ORDER NO. 66-583: MR. ROBERT YBARRA, OF THE DEPARTMENT OF PUBLIC WORKS, WAS GRANTED EXTENSION OF A LEAVE OF ABSENCE FROM MARCH 22, 1966 THROUGH AUGUST 30, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

(THE BOARD OF SUPERVISORS RECESSED AT 9:50 A.M. TO SIT AS A BOARD OF EQUALIZATION.)

File:
WATER DISTRICTS-Dunnigan
Minute Orders & Resolu-
tions.SEE:
RESOLUTION BOOK NO. 2

- 7 RESOLUTION NO. 66-74, FIXING AN AD VALOREM RATE OF ASSESSMENT UPON EACH \$100.00 IN VALUE OF THE LAND ASSESSED IN THE DUNNIGAN WATER DISTRICT IN THE AMOUNT OF TWENTY (20) CENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.---(Refer to Board of Equalization Minute Book C,)
(Pages 123 and 124.)

(THE BOARD OF SUPERVISORS RECONVENED AT 10:00 A.M. ALL MEMBERS OF THE BOARD OF SUPERVISORS) }
{WERE PRESENT, EXCEPT SUPERVISOR VAUGHAN, WHO IS ILL. CHAIRMAN McDERMOTT PRESIDED AT THE }
{MEETING. }

File: Agriculture
BUILDINGS-Storage Buildings.

- 8 MINUTE ORDER NO. 66-584: BIDS RECEIVED FROM T & M CONSTRUCTION CO., INC., SACRAMENTO, CALIFORNIA; JAY BAILEY CO., WOODLAND, CALIFORNIA; CEN-CAL COMPANY, SAN LEANDRO, CALIFORNIA; SPANDA INDUSTRIAL DEVELOPMENT CO., INC., SACRAMENTO, CALIFORNIA AND KAUFMAN & REYNOLDS CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA, FOR THE CONSTRUCTION OF A NEW STORAGE BUILDING FOR THE AGRICULTURE DEPARTMENT, WERE OPENED AT 10:00 A.M. ON JUNE 27, 1966, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE MEETING.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Narcotics Purchase.

- 9 MINUTE ORDER NO. 66-585: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED FORM AUTHORIZING THE PURCHASING AGENT TO PURCHASE NARCOTICS FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
COUNTY COUNSEL-Minute
Orders & Resolutions.

- 10 MINUTE ORDER NO. 66-586: THE BOARD OF SUPERVISORS WAIVED REQUIREMENT THAT APPLICANTS FOR THE POSITION OF COUNTY COUNSEL MUST BE ELECTORS OF THE COUNTY OF YOLO.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
AUDITOR'S-Claims-Approved.

- 11 MINUTE ORDER NO. 66-587: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 12 RESOLUTION NO. 66-75, ESTABLISHING ALL INCLUSIVE CHARGES FOR YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 13 MINUTE ORDER NO. 66-588: EXTRA HELP REQUESTS NO. 66-65 THROUGH 66-71, FOR LIBRARY, DISTRICT ATTORNEY, BUILDING INSPECTION, COMMUNICATIONS, YOLO GENERAL HOSPITAL AND PROBATION (JUVENILE HALL) DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
PURCHASING-Minute Orders &
Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 14 MINUTE ORDER NO. 66-589: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF AMERICAN MEDICAL ASSOCIATION, 535 N. DEARBORN, CHICAGO, ILLINOIS 60610, IN THE AMOUNT OF \$50.00 FOR ONE (1) "AMERICAN MEDICAL DIRECTORY" 23RD EDITION (1965), IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
COUNTY CLERK-ELECTION-CANVASS-
OF ELECTION>Returns-Approved.

- 15 MINUTE ORDER NO. 66-590: BOARD OF SUPERVISORS ACCEPTED THE RESULTS OF THE COUNTY CLERK'S OFFICIAL CANVASS OF THE PRIMARY ELECTION; DECLARED THE TOTAL NUMBER VOTES CAST IN EACH PRECINCT, AND THE TOTAL NUMBER VOTES CAST FOR EACH PERSON AND ISSUE VOTED UPON, AS SHOWN ON THE TABULATED STATEMENT FOUND IN VOLUME 1, SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT, AND AUTHORIZED THE COUNTY CLERK TO ISSUE CERTIFICATES OF ELECTION TO THE SUCCESSFUL CANDIDATES FOR YOLO COUNTY GOVERNMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File: Agriculture
BUILDING-Storage Buildings.
AGRICULTURE-Minute Orders &
Resolutions.

- 16 MINUTE ORDER NO. 66-591: BOARD OF SUPERVISORS ACCEPTED THE BID OF CEN-CAL COMPANY, SAN LEANDRO, CALIFORNIA, TO CONSTRUCT A NEW STORAGE BUILDING FOR THE AGRICULTURE DEPARTMENT FOR A TOTAL AMOUNT OF \$39,264.00, IN ACCORDANCE WITH THE BID AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
PURCHASING-Asphalt Bids.

- 17 MINUTE ORDER NO. 66-592: BOARD OF SUPERVISORS ACCEPTED THE ASPHALT BID OF CHEVRON ASPHALT CO., ESPARTO, CALIFORNIA, THE SUCCESSFUL BIDDER, IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND BID FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

SEE
PUBLIC WORKS-
ROAD DEPT.
ASPHALT BIDS

ENTRY NO.

File:
PURCHASING-Vehicle Bids-
Public Works Dept.

- 18 MINUTE ORDER NO. 66-593: BOARD OF SUPERVISORS ACCEPTED THE BID OF ELECTRIC GARAGE COMPANY, WOODLAND, CALIFORNIA, THE SUCCESSFUL BIDDER, TO SUPPLY YOLO COUNTY WITH TWO (2) DUMP TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
PURCHASING-Vehicle Bids-
Public Works Dept.

- 19 MINUTE ORDER NO. 66-594: BOARD OF SUPERVISORS ACCEPTED THE BID OF GAR WOOD INDUSTRIES, INC., RICHMOND, CALIFORNIA, THE SUCCESSFUL BIDDER, TO SUPPLY YOLO COUNTY WITH TWO (2) SEMI-DUMP TRAILERS, FOR THE DEPARTMENT OF PUBLIC WORKS, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
YOUTH AND HEALTH SERVICES
ADVISORY COMMITTEE-Appoint-
ments and Oath of Office.

- 20 MINUTE ORDER NO. 66-595: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF MILES I. WEMP AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH AND HEALTH SERVICES, EFFECTIVE JUNE 27, 1966, AND THAT THE CLERK WRITE A LETTER EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS SERVICES RENDERED YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

THE BOARD OF SUPERVISORS RECESSED FOR PERSONNEL MEETING AT 10:45 A.M. AND RECONVENED AT 10:50 A.M.

File:
HEALTH-SPECIAL PROGRAM-For
Cancer Control Project No. 5

- 21 MINUTE ORDER NO. 66-596: BOARD OF SUPERVISORS APPROVED CORRECTION OF MINUTE ORDER NO. 66-420 TO READ, "AN INCREASE FROM \$800 TO \$2300 FOR THE CANCER SCREENING PROGRAM," INSTEAD OF, "AN INCREASE FROM \$800 TO \$1500 FOR THE CANCER SCREENING PROGRAM."

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
CLERK-ELECTION-Minute Orders
& Resolutions.

- 22 MINUTE ORDER NO. 66-597: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN AMOUNT OF \$600.00 IN FAVOR OF ORRICK, DAHLQUIST, HERRINGTON & SUTCLIFFE, 405 MONTGOMERY STREET, SAN FRANCISCO, CALIFORNIA, FOR SERVICES RENDERED RELATIVE TO PREPARATION OF PROCEEDINGS FOR THE CALLING AND HOLDING OF A SPECIAL YOLO COUNTY BOND ELECTION CONSOLIDATED WITH THE DIRECT PRIMARY ELECTION HELD JUNE 7, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
FIREWORKS-Permission.

- 23 MINUTE ORDER NO. 66-598: BOARD OF SUPERVISORS GRANTED BERNARD SKELLCHOCK PERMISSION TO HOLD AN ANNUAL COMMERCIAL DISPLAY OF FIREWORKS ON THE NIGHT OF JULY 3, 1966, AT THE SUNSET DRIVE-IN THEATRE, PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
ZONING-PROPOSED NEW ORDINANCE
Updating Ordinance No. 166
PLANNING-COMMISSION-Minute
Orders & Resolutions.

SEE FILE
PLANNING - MASTER PLAN -
BY CAMPBELL -
MINUTE ORDER &
RESOLUTIONS

- 24 MINUTE ORDER NO. 66-599: BOARD OF SUPERVISORS ACCEPTED THE PLANNING COMMISSION'S MEMORANDUM, DATED JUNE 15, 1966, CONCERNING AN OFFER OF DEDICATION OF AN 84' WIDE RIGHT-OF-WAY IN THE EAST YOLO AREA BY THE SACRAMENTO-YOLO PORT DISTRICT AND ALASKA PACKERS ASSOCIATION AND GRANTED THE PLANNING COMMISSION A CONTINUANCE UNTIL THE REVISED CIRCULATION ELEMENT OF THE MASTER PLAN IS FINALLY APPROVED IN SOME FORM AND THE NEED FOR THE ROAD EASEMENTS EVALUATED IN LIGHT OF THE ADOPTED PLAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
RECLAMATION DISTRICTS-No. 150.

- 25 MINUTE ORDER NO. 66-600: BOARD OF SUPERVISORS APPOINTED WARREN V. BOGLE TO SERVE AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 150, EFFECTIVE JUNE 27, 1966, TO FILL THE VACANCY CREATED BY THE RESIGNATION OF ALBERT PYLMAN.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
CLAIMS-AGAINST COUNTY-1963 to

SEE:
AGREEMENT BOOK NO. 2

- 26 MINUTE ORDER NO. 66-601: APPROVED AGREEMENT NO. 66-51, AN AGREEMENT OF RESERVATION AND NON-WAIVER OF RIGHTS, BETWEEN THE COUNTY OF YOLO AND THE INSURANCE COMPANY OF NORTH AMERICA, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
HEALTH-Minute Orders & Resolutions.

- 27 MINUTE ORDER NO. 66-602: BOARD OF SUPERVISORS WILL APPROVE IMMUNIZATION GRANT AGREEMENT AT THEIR NEXT REGULAR MEETING TO BE HELD ON JULY 5, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5

- 28 ORDINANCE NO. 556, SETTING THE ANNUAL SALARIES FOR ELECTIVE OFFICES EFFECTIVE AUGUST 1, 1966, FOR ASSESSOR, CONTROLLER, COUNTY CLERK-RECORDER, SHERIFF AND TREASURER-TAX COLLECTOR, AND ANNUAL SALARIES, EFFECTIVE SEPTEMBER 17, 1965, FOR THE ELECTIVE OFFICES OF AUDITOR, BOARD OF SUPERVISORS AND DISTRICT ATTORNEY AND REPEALS ORDINANCE NO. 540, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

REPEALED BY ORDINANCE NO. 572

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

ENTRY NO.

File:
 SUBDIVISIONS-Mermod Manor
 Unit No. 5-Subdivision No.
 1071.

- 29 MINUTE ORDER NO. 66-603: BOARD OF SUPERVISORS ACCEPTED THE AUDITOR'S REPORT OF 1966-67 TAX DEPOSIT IN THE AMOUNT OF \$222.00 REQUIRED FOR FILING MAP OF PROPOSED MERMOD MANOR UNIT NO. 5, SUBDIVISION NO. 1071, AND AUTHORIZED THE CLERK TO RECORD SAID MAP.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
 COMMISSION-Sacramento
 Regional Area Planning
 Commission.

- 30 MINUTE ORDER NO. 66-604: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN THE AMOUNT OF \$320.00 IN FAVOR OF SACRAMENTO REGIONAL AREA PLANNING COMMISSION, AUDITOR, SACRAMENTO COUNTY ADMINISTRATION BUILDING, ROOM 14, 827 7TH STREET, SACRAMENTO, CALIFORNIA, FOR YOLO COUNTY'S PROPORTIONATE SHARE OF EXPENSES.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
 COMMUNICATIONS-Minute Orders
 & Resolutions.

- 31 MINUTE ORDER NO. 66-605: BOARD OF SUPERVISORS AUTHORIZED THE PURCHASE OF A DODGE VAN IN THE AMOUNT OF \$2,500.00 FOR COMMUNICATIONS DEPARTMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
 COMMUNICATIONS-Minute Orders
 & Resolutions.
 AUDITOR'S-Transfers-1966.

- 32 MINUTE ORDER NO. 66-606: BOARD OF SUPERVISORS AUTHORIZED THE TRANSFER OF \$2,500.00 FROM RESERVE FOR CONTINGENCIES TO COMMUNICATIONS ACCOUNT 86-4300, FOR THE PURCHASE OF DODGE VAN AUTHORIZED IN MINUTE ORDER NO. 66-605.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

(SUPERVISOR CONNER WAS EXCUSED AT 11:46 A.M.)

File:
 BOARD OF SUPERVISORS-
 Minutes-Approved.

- 33 MINUTE ORDER NO. 66-607: BOARD OF SUPERVISORS MINUTES FOR JUNE 6 AND 13, 1966, PREPARED BY THE CLERK AND READ BY SUPERVISOR WILLIAM E. DUNCAN, WERE APPROVED WITH A CORRECTION IN MINUTES OF JUNE 13, 1966, ENTRY NO. 23, TO READ, "CLERK OF THE BOARD OF SUPERVISORS WAS INSTRUCTED TO PUBLISH THE NOTICE OF PUBLIC HEARING IN THE NEWSPAPER," INSTEAD OF, "CHAIRMAN OF THE BOARD OF SUPERVISORS WAS INSTRUCTED TO PUBLISH THE NOTICE OF PUBLIC HEARING IN THE NEWSPAPER."

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Vaughan, Conner.

File:
 BOARD OF SUPERVISORS-
 Adjournment.

- 34 MINUTE ORDER NO. 66-608: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:09 P.M. ON THE 27TH DAY OF JUNE, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Vaughan, Conner.

X *Wm McDermott*
 CHAIRMAN OF THE BOARD OF SUPERVISORS
 COUNTY OF YOLO, STATE OF CALIF-
 ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors
 BY *Quinn C. C. C.*, Deputy

JULY 5, 1966

The Yolo County Board of Supervisors met this 5th day of July, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call, except Supervisor Vaughan. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR-Claims-Approved.

- 1 MINUTE ORDER NO. 66-609: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

SUPERVISOR VAUGHAN ARRIVED AT 9:40 A.M.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

- 2 MINUTE ORDER NO. 66-610: BOARD OF SUPERVISORS RECESSED AT 9:45 A.M. ON JULY 5, 1966, TO SIT AS A BOARD OF EQUALIZATION, AS REQUIRED BY LAW.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

BOARD OF SUPERVISORS RECONVENED AT 10:00 A.M. ALL MEMBERS OF THE BOARD WERE PRESENT. CHAIRMAN McDERMOTT PRESIDED AT THE MEETING.

File:
ASSESSMENT DISTRICTS-
Broderick No. 2

SEE:
RESOLUTION BOOK NO. 2

- 3 RESOLUTION NO. 66-76, GRANTING AN EXTENSION OF TIME TO A. TEICHART & SON, INC., ON ITS CONTRACT TO CONSTRUCT CERTAIN IMPROVEMENTS IN BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
Broderick No. 2.

SEE:
RESOLUTION BOOK NO. 2

- 4 RESOLUTION NO. 66-77, OVERRULING OBJECTIONS, CONFIRMING PROCEEDINGS AND ASSESSMENT FOR BRODERICK ASSESSMENT DISTRICT NO. 2, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AFTER DUE CONSIDERATION WAS GIVEN AT A PUBLIC HEARING HELD ON JULY 5, 1966, AT 10:00 A.M.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
PUBLIC DEFENDER-Minute Orders &
Resolutions.

- 5 MINUTE ORDER NO. 66-611: APPROVED EXTRA HELP IN THE PUBLIC DEFENDER'S OFFICE ON THE PRESENT EXTRA HELP BASIS AUTHORIZED BY MINUTE ORDER NO. 66-133.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
RAILROADS-SOUTHERN PACIFIC-
Protective Devices.
ROADS-COUNTY-No. 24A.
RAILROADS-SO.PAC.-Grade Cross.
SEE:
AGREEMENT BOOK NO. 2

- 6 MINUTE ORDER NO. 66-612: APPROVED AGREEMENT NO. 66-52 AUTHORIZING YOLO COUNTY TO PARTICIPATE IN COST OF IMPROVEMENTS ON SOUTHERN PACIFIC GRADE CROSSING LOCATED AT COUNTY ROAD NO. 24A, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-
Protective Devices.
ROADS-COUNTY-Harbor Blvd.
RAILROADS-SO.PAC.-Grade Cross.
SEE:
AGREEMENT BOOK NO. 2

- 7 MINUTE ORDER NO. 66-613: APPROVED AGREEMENT NO. 66-53 AUTHORIZING YOLO COUNTY TO PARTICIPATE IN COST OF IMPROVEMENTS ON SOUTHERN PACIFIC GRADE CROSSING LOCATED AT HARBOR BOULEVARD, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102

- 8 MINUTE ORDER NO. 66-614: APPROVED AGREEMENT NO. 66-54 WITH GRANITE CONSTRUCTION COMPANY, FOR CERTAIN IMPROVEMENTS ON COUNTY ROAD NO. 102 AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BRIDGES-COUNTY ROAD NO. 1-
Yolo-Colusa County Line.

- 9 MINUTE ORDER NO. 66-615: ACCEPTED THE IMPROVEMENTS FOR CONSTRUCTING A NEW BRIDGE ON COUNTY ROAD NO. 1, YOLO-COLUSA COUNTY LINE, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-Agriculture-
Storage Building.

SEE:
AGREEMENT BOOK NO. 2

- 10 MINUTE ORDER NO. 66-616: APPROVED AGREEMENT NO. 66-55 WITH CEN-CAL COMPANY, SAN LEANDRO, CALIFORNIA, FOR CONSTRUCTION OF A NEW STORAGE BUILDING FOR THE AGRICULTURE DEPARTMENT AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(BOARD OF SUPERVISORS RECESSED AT 11:30 A.M. AND RECONVENED AT 11:36 A.M.)
 (ALL MEMBERS OF THE BOARD OF SUPERVISORS WERE PRESENT. CHAIRMAN McDERMOTT)
 (PRESIDED AT THE MEETING.)

File:
HEALTH-SPECIAL PROGRAM-
Immunization Grant.

SEE:
AGREEMENT BOOK NO. 2

- 11 MINUTE ORDER NO. 66-617: APPROVED AGREEMENT NO. 66-56 WITH CALIFORNIA STATE DEPARTMENT OF PUBLIC HEALTH FOR YOLO COUNTY TO PARTICIPATE IN THE IMMUNIZATION PROGRAMS, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5

- 12 ORDINANCE NO. 557, AMENDING PERSONNEL ORDINANCE NO. 513, SECTION 15.2(c), WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Pathologist.

SEE:
AGREEMENT BOOK NO. 2

- 13 MINUTE ORDER NO. 66-618: APPROVED AGREEMENT NO. 66-57 WITH LESLIE B. HADFY, M.D., FOR CERTAIN SERVICES OF PATHOLOGIST AND ALSO PROFESSIONAL GUIDANCE IN THE OPERATION OF THE HOSPITAL LABORATORY, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Radiological Agreements.

- 14 MINUTE ORDER NO. 66-619: AUTHORIZED THE TERMINATION OF AGREEMENT NO. 64-48 WITH G. ROBERT HANSON, M.D., FOR CERTAIN RADIOLOGICAL SERVICES AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.
BOARD OF SUPERVISORS-
ASSOCIATION DUES-County Super-
visors Association.

- 15 MINUTE ORDER NO. 66-620: APPROVED CLAIM IN AMOUNT OF \$2,430.00 FROM COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA FOR TECHNICAL, INFORMATIONAL, RESEARCH, ADVISORY AND LEGISLATIVE SERVICES FOR FISCAL YEAR 1966-67.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments.

- 16 MINUTE ORDER NO. 66-621: BOARD OF SUPERVISORS OF YOLO COUNTY, THE GOVERNING BOARD OF THE YOLO GENERAL HOSPITAL, APPOINTED PATY J. RYAN, M.D., TO THE POSITION OF STAFF PHYSICIAN II AT THE YOLO GENERAL HOSPITAL, EFFECTIVE JULY 1, 1966, AT \$1545.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION AND A COPY OF THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Bids.

- 17 MINUTE ORDER NO. 66-622: RESCINDED MINUTE ORDER NO. 66-593 WHICH ACCEPTED THE BID OF ELECTRIC GARAGE COMPANY, WOODLAND, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH TWO DUMP TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Bids.

- 18 MINUTE ORDER NO. 66-623: REJECTED ALL BIDS OPENED ON JUNE 27, 1966, AT 9:30 A.M., OFFERING TO SUPPLY YOLO COUNTY WITH TWO DUMP TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS, AND AUTHORIZED THE PURCHASING DEPARTMENT TO ADVERTISE FOR NEW BIDS TO SUPPLY YOLO COUNTY WITH TWO DUMP TRUCKS FOR THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedures
on Ordinance No. 488.

- 19 MINUTE ORDER NO. 66-624: BOARD OF SUPERVISORS SETS JULY 25, 1966, AT 10:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENT TO ZONING ORDINANCE NO. 488 TO PERMIT HOME OCCUPATIONS IN MOBILE HOMES AND TO INCLUDE THE DEFINITION OF MOBILE HOME PARK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

- 20 MINUTE ORDER NO. 66-625: AUTHORIZED THE COMMUNICATIONS JEEP STATIONWAGON, EQUIPMENT NO. 99, TO BE DECLARED SURPLUS PROPERTY AND SOLD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COMMISSION-SAFETY-
Appointment and Oath of
Office.

- 21 MINUTE ORDER NO. 66-626: BOARD OF SUPERVISORS APPOINTED VIVIAN WILKERSON, L.V.N., TO SUCCEED HELEN PAULSON, RESIGNED, TO REPRESENT THE YOLO GENERAL HOSPITAL, ON THE SAFETY COMMISSION OF THE COUNTY OF YOLO, FOR THE UNEXPIRED TERM ENDING APRIL 4, 1968, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
LIBRARY-COUNTY-Minute Orders &
Resolutions.

22 MINUTE ORDER NO. 66-627: APPROVED THE COUNTY LIBRARIAN'S LIST OF 10 NAMES TO BE CERTIFIED AS "PERMANENT ON-CALL" SUBSTITUTES FOR LIBRARY ASSISTANTS FROM JULY 1, 1966 THROUGH JUNE 30, 1967, AND APPROVED EXTRA HELP REQUESTS NO. 66-72 THROUGH NO. 66-74 FOR THE YOLO GENERAL HOSPITAL, COUNTY CLERK AND SUPERINTENDENT OF SCHOOLS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

23 MINUTE ORDER NO. 66-628: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 5TH DAY OF JULY, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Att. E. Lucas Deputy

TYPED BY bar
PROOF READ BY

////////////////////////////////////
JULY 11, 1966

The Yolo County Board of Supervisors met the 11th day of July, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR-Minute Orders &
Resolutions.
PURCHASING-Minute Orders &
Resolutions.

1 MINUTE ORDER NO. 66-629: AUTHORIZED THE AUDITOR-CONTROLLER TO PURCHASE \$200.00 WORTH OF COUPONS FROM THE SUPERINTENDENT OF DOCUMENTS, U. S. PRINTING OFFICE, WASHINGTON, D.C., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

2 MINUTE ORDER NO. 66-630: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 3 MINUTE ORDER NO. 66-631: BOARD OF SUPERVISORS MINUTES FOR JUNE 20, 27 AND JULY 5, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS CAMP-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 4 RESOLUTION NO. 66-78, APPROVING THE PROPOSED BUDGET FOR THE FOOTS SPRINGS BOYS' CAMP FOR 1966-67, AUTHORIZING PURCHASE OF CERTAIN EQUIPMENT AND ALLOWING CONSTRUCTION WORK TO COMMENCE AT THE CAMP DURING THE SUMMER MONTHS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Medicare.
WELFARE-Minute Orders &
Resolutions.

- 5 MINUTE ORDER NO. 66-632: INSTRUCTED THE COUNTY EXECUTIVE TO INFORM THE HEALTH AND WELFARE AGENCY THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY HAVE SELECTED OPTION NO. 2 OF THE MEDICARE STATE LEGISLATION KNOWN AS A.B. 5, EFFECTIVE AS OF MARCH 1, 1966, AND FURTHER INSTRUCTS THE COUNTY EXECUTIVE TO REQUEST THE STATE TO MAKE A RECONCILIATION OF COUNTY COSTS AND REVENUES FOR THE PROGRAM PERIOD MARCH THROUGH JUNE AND REFUND THE DIFFERENCE TO THE COUNTY.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-STATE -HIGHWAYS-Federal
Aid Secondary.
ROADS-COUNTY-No. 31.
ROADS-COUNTY-No. 93A.
ROADS-COUNTY-No. 32.

SEE:
RESOLUTION BOOK NO. 2

- 6 RESOLUTION NO. 66-79, DESIGNATING A PORTION OF COUNTY ROADS NO. 31 AND NO. 93A TO BE ADDED TO THE FEDERAL AID SECONDARY SYSTEM AND APPROVED DELETION OF A PORTION OF COUNTY ROAD NO. 32 (RUSSELL BLVD.) FROM COUNTY ROAD NO. 93A TO S. H. 113, FROM THE FEDERAL AID SECONDARY SYSTEM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Minute Orders
& Resolutions.
HOUSING-Temporary Low Income-
Madison.
DEEDS-Purchase of Property.
PUBLIC WORKS-Minute Orders &
Resolutions.

- 7 MINUTE ORDER NO. 66-633: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS AND THE COUNTY COUNSEL TO CHECK ON THE DRAINAGE CONDITION OF THE MADISON DRAIN, IN BACK OF THE FORMER GOMEZ PROPERTY, IN ORDER TO PREVENT DELAY IN THE DEVELOPMENT OF THE LOW COST HOUSING PROJECT ON COUNTY PROPERTY IN THE VICINITY OF MADISON, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-HOME HEALTH AGENCY
ADVISORY BOARD-Minute Orders &
Resolutions.
COMMITTEE-HEALTH PROFESSIONAL
UTILIZATION REVIEW-Minute Orders
& Resolutions.
HEALTH-Minute Orders &
Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 8 RESOLUTION NO. 66-80, ESTABLISHING A HOME HEALTH AGENCY, A HOME HEALTH AGENCY ADVISORY BOARD, AND A HEALTH PROFESSIONAL UTILIZATION REVIEW COMMITTEE, IN THE COUNTY HEALTH DEPARTMENT, IN ORDER TO PROVIDE HOME NURSING SERVICES AND OTHER THERAPEUTIC SERVICES UNDER THE PROVISIONS OF TITLES 18 AND 19 OF THE SOCIAL SECURITY ACT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Therapists.

SEE:
AGREEMENT BOOK NO. 2

- 9 MINUTE ORDER NO. 66-634: APPROVED AGREEMENT NO. 66-58 WITH DR. BROWN AND DR. SCOTT, TO PROVIDE YOLO COUNTY WITH CERTAIN THERAPEUTIC SERVICES, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT. CORRECTED BY MINUTE ORDER NO. 66-745

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
County Physicians-Agreements.

- 10 MINUTE ORDER NO. 66-635: BOARD OF SUPERVISORS ELECTED TO TERMINATE AGREEMENT NO. 66-16 WITH DR. BROWN AND DR. WISNER DUE TO THE FACT THERE ARE TWO QUALIFIED GENERAL SURGEONS ON THE STAFF AT THE YOLO GENERAL HOSPITAL ON A FULL TIME BASIS, AND INSTRUCTED THE CLERK TO SEND NOTICE OF TERMINATION OF SAID AGREEMENT TO SAID ABOVE DOCTORS.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.
SUPERIOR COURT-1 & 2.

- 11 MINUTE ORDER NO. 66-636: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, U. OF A. EXTENSION, DEPT. CEB-SPE, ROOM 320, 2490 CHANNING WAY, BERKELEY, CALIFORNIA, IN THE AMOUNT OF \$65.00 FOR ONE ENROLLMENT FEE, 12TH ANNUAL SUMMER PROGRAM FOR CALIFORNIA LAWYERS, AUGUST 26-SEPTEMBER 2, 1966, FOR SUPERIOR COURT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
AGRICULTURE-DOG POUND-Minute
Orders & Resolutions.
HUMANE SOCIETY-California
Branch.

- 12 MINUTE ORDER NO. 66-637: ACCEPTED THE AGRICULTURE COMMISSIONER'S LETTER RECOMMENDING THAT YOLO COUNTY DENY THE REQUEST OF THE HUMANE SOCIETY FOR \$300.00 PER MONTH FOR SERVICES TO YOLO COUNTY AS SAID SERVICES ARE COVERED BY THE YOLO COUNTY POUNDMASTERS.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments-Out
Patient Clinic Expense.

- 13 MINUTE ORDER NO. 66-638: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS, ONE GROUP FOR \$21,748.00 AND ANOTHER FOR \$191.49; AND TO DEFER PAYMENT OF OUT PATIENT CLINIC VISITS FOR JUNE, 1966, TOTALING \$8,153.37, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 14 MINUTE ORDER NO. 66-639: EXTRA HELP REQUEST NO. 66-75 THROUGH NO. 66-77, FOR HOSPITAL, COMMUNICATIONS AND ASSESSOR'S DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER-YOLO COUNTY WATER RE-
SOURCE BOARD-Appointment &
Oaths of Office.

- 15 MINUTE ORDER NO. 66-640: REAPPOINTED ELMER H. JOERGER, RT. 1, BOX 1140, WOODLAND, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD, REPRESENTING THE YOLO COUNTY GRANGE FOR A TWO YEAR TERM, TERMINATING MARCH 21, 1968, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections and Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 16 MINUTE ORDER NO. 66-641: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-6 AND NO. 66-7 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of State.

- 17 MINUTE ORDER NO. 66-642: GRANTED PERMISSION TO CHARLES W. STYLER, JUDGE OF DAVIS JUSTICE COURT, TO LEAVE THE STATE OF CALIFORNIA FROM JULY 30 THROUGH AUGUST 14, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 18 MINUTE ORDER NO. 66-643: EXTRA HELP REQUEST NO. 66-78, FOR DAVIS JUSTICE COURT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOUSING-Temporary Low Income-Madison.
HOUSING AUTHORITY-Minute Orders & Resolutions.

- 19 MINUTE ORDER NO. 66-644: ACCEPTED A LETTER FROM YOLO COUNTY HOUSING AUTHORITY DATED JULY 8, 1966, AND FILED WITH THE CLERK, RELATIVE TO THE OPERATION OF THE MIGRANT LABOR CAMP AT MADISON, WHEREIN THE HOUSING AUTHORITY WILL OPERATE THE CAMP THROUGH THE TOMATO HARVEST IN YOLO COUNTY AND THEN CLOSE THE CAMP FOR HOUSING.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

- 20 MINUTE ORDER NO. 66-645: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A. M. ON THE 11TH DAY OF JULY, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X-
CHAIRMAN OF THE BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.

BY Edo E. Lucas
Deputy

TYPED BY bar
PROOF READ BY Don

JULY 18, 1966

The Yolo County Board of Supervisors met the 18th day of July, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 547. All members of the Board of Supervisors were present on roll call, except Supervisor Vaughan. County Executive Meier was present. Chairman McDermott presided at the meeting.

ENTRY NO.

File:
AUDITOR'S-Transfers-1966.

- 1 MINUTE ORDER NO. 66-646: AUDITOR'S TRANSFERS OF FUNDS NO. 12 AND NO. 13, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

(Supervisor Vaughan arrived at 9:35 A.M.)

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1966.

- 2 MINUTE ORDER NO. 66-647: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 30, 1966, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
CARD ROOM LICENSE-
Applicants.

- 3 MINUTE ORDER NO. 66-648: APPROVED TWO RENEWAL APPLICATIONS FOR CARD ROOM LICENSES: ONE FOR CARL HOWARD TO OPERATE FOUR CARD TABLES AT 706 THIRD STREET, BRODERICK, CALIFORNIA; AND THE OTHER FOR ALVA F. RICH TO OPERATE THREE TABLES AT 600 1/2 FOURTH STREET, BRODERICK, CALIFORNIA, ALL IN ACCORDANCE WITH THE APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
FIREWORKS-Permission.

- 4 MINUTE ORDER NO. 66-649: BOARD OF SUPERVISORS GRANTED KENNETH B. CAYOCCA, REPRESENTING THE 4 ROBINHOODS, SACRAMENTO, CALIFORNIA, PERMISSION TO HAVE FIREWORKS WITH THEIR ANNUAL RIVER PARTY, FROM THE WEST BANK OF THE SACRAMENTO RIVER, ON AUGUST 14, 1966, AT 9:00 P.M., PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections and Cancellations.

SEE:
UNSECURED ROLL CORRECT-
IONS & CANCELLATIONS
BOOK NO. 1

- 5 MINUTE ORDER NO. 66-650: APPROVED FIVE UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-8 THROUGH NO. 66-12, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SERVICE AREAS-Yolo County
Service Area No. 1-Street
Lights.
ROADS-COUNTY-West Capitol
Avenue.

- 6 MINUTE ORDER NO. 66-651: MOTION TO RESCIND RESOLUTION OF INTENTION TO FORM A COUNTY SERVICE AREA NO. 1, FOR AREAS IN THE VICINITY OF WEST CAPITOL AVENUE AND WESTACRES, WAS WITHDRAWN.

Upon motion of Supervisor Vaughan, the motion to rescind the Resolution of Intention to form a County Service Area No. 1, for areas in the vicinity of West Capitol Avenue and Westacres was withdrawn.

File:
SERVICE AREAS-Yolo County
Service Area No. 1-Street
Lights.
ROADS-COUNTY-West Capitol
Avenue.

SEE:
RESOLUTION BOOK NO. 2

- 7 RESOLUTION NO. 66-81, APPROVING RESOLUTION FOR ABANDONMENT OF RESOLUTION OF INTENTION, NO. 66-73, TO FORM A COUNTY SERVICE AREA NO. 1, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SERVICE AREAS-Yolo County
Service Area No. 1-Street
Lights.
LIGHTING DISTRICTS-Westfield
Village Lighting Maintenance
District.

- 8 MINUTE ORDER NO. 66-652: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH ANNEXATION PROCEDURES TO ANNEX TERRITORY WITHIN PROPOSED COUNTY SERVICE AREA NO. 1, AS DETAILED IN RESOLUTION NO. 66-73, INTO THE WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-Yolo
County Drainage Maintenance
District No. 1.
PUBLIC WORKS-ENGINEER-Minute
Orders & Resolutions.

- 9 MINUTE ORDER NO. 66-653: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ENGAGE A THREE QUARTER YARD DRAGLINE OPERATED AND MAINTAINED BY MR. LEROY A. DESCOMBAZ AT THE RATE OF \$14.00 PER HOUR NOT TO EXCEED 325 HOURS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTER-
NATIONAL AIRPORT-Use Request-
Granted.

- 10 MINUTE ORDER NO. 66-654: BOARD GRANTED THOMAS E. HILLS, OF THE BIRCH LANE MODEL ROCKET SECTION OF DAVIS, CALIFORNIA, PERMISSION TO USE A PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT ON SATURDAY MORNINGS FROM 7 TO 9 A.M., PROVIDING THEY FILE WITH THE CLERK, EVIDENCE OF ADEQUATE INSURANCE AND PROPER SUPERVISION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTER-
NATIONAL AIRPORT-Minute
Orders & Resolutions.

- 11 MINUTE ORDER NO. 66-655: AUTHORIZED THE COUNTY COUNSEL TO NOTIFY THE SACRAMENTO PARAGLIDE CLUB, OF THE NATOMAS AREA, THAT THEY DO NOT HAVE PERMISSION TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
AUDITOR'S-Claims-Approved

- 12 MINUTE ORDER NO. 66-656: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1966-67.

- 13 MINUTE ORDER NO. 66-657: BOARD OF SUPERVISORS ACCEPTED PROPOSED 1966-67 BUDGET FOR YOLO COUNTY AND SPECIAL DISTRICTS OF YOLO COUNTY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-Hazel Club-230
C Street-Bldg. in front-
Broderick, California.
BUILDINGS-Hazel Club-230
C Street-Bldg. in rear-
Broderick, California.
PURCHASING AGENT-Surplus
Property.

- 14 MINUTE ORDER NO. 66-658: ACCEPTED AS COMPLETED THE CONTRACT OF AMBROSE M. BERTSCH TO DEMOLISH THE 2 STORY BUILDING KNOWN AS HAZEL'S CLUB (FRONT) AND THE FRAME DWELLING (REAR) BOTH LOCATED AT 230 "C" STREET, BRODERICK, CALIFORNIA, AND AUTHORIZED THE RELEASE OF SURETIES UNDER THE CONTRACT, AMBROSE M. BERTSCH AND FIREMAN'S FUND INSURANCE COMPANY, AS REPRESENTED BY SURETY BOND NUMBERS LR-6151138 AND LR-6151139 IN THE AMOUNT OF \$1,000.00 EACH, IN ACCORDANCE WITH THE REQUEST, OF THE PURCHASING AGENT, FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
AGREEMENTS-Neighborhood
Youth Corp.
AGRICULTURE COMMISSIONER-
SUPT. OF WEED CONTROL-
State Highway Contract.
COMMISSIONS-ECONOMIC OPP-
ORTUNITY-Minute Orders &
Resolutions.

SEE:
AGREEMENT BOOK NO. 2

- 15 MINUTE ORDER NO. 66-659: APPROVED AGREEMENT NO. 66-59, NEIGHBORHOOD YOUTH CORP AGREEMENT, BETWEEN THE COUNTY OF YOLO AND THE CALIFORNIA DEPARTMENT OF EMPLOYMENT AND THE CALIFORNIA DEPARTMENT OF AGRICULTURE, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders &
Resolutions.

- 16 MINUTE ORDER NO. 66-660: AUTHORIZED RESIDENCE REQUIREMENT FOR JOHN D. MCCOY, DEPUTY ASSESSOR FOR THE YOLO COUNTY ASSESSOR'S OFFICE, TO BE WAIVED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved-1966 to

17 MINUTE ORDER NO. 66-661: EXTRA HELP REQUEST NO. 66-79 THROUGH NO. 66-81, FOR PROBATION, LIBRARIAN AND YOLO GENERAL HOSPITAL, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.
(Supervisor Conner was excused at 11:55 A.M.)

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

18 MINUTE ORDER NO. 66-662: BOARD OF SUPERVISORS MINUTES FOR JULY 11, 1966, PREPARED AND READ BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

(Board of Supervisors recessed at 12:00 and reconvened at 2:40 P.M. All members of the Board were present. Chairman McDermott presided at the meeting.)

BOARD OF SUPERVISORS REVIEWED THE PRELIMINARY BUDGETS OF VARIOUS DEPARTMENTS OF YOLO COUNTY BUT TOOK NO OFFICIAL ACTION AT THIS TIME.

THE BOARD OF SUPERVISORS RECESSED AT 4:55 P.M. UNTIL A CONVENIENT TIME ON JULY 19, 1966.

X James McDermott
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO,
STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY John E. Lucas
Deputy

TYPED BY bar
PROOF READ BY Bar

////////////////////////////////////

JULY 19, 1966

The Yolo County Board of Supervisors reconvened at 11:30 A.M. on July 19, 1966, in regular session in its meeting room in the Yolo County Courthouse, Woodland, California. All members of the Board of Supervisors were present on roll call. Chairman McDermott presided at the meeting. County Executive, County Auditor and Purchasing Agent were present.

Supervisor McDermott was excused at 11:31 A.M.

BOARD OF SUPERVISORS-
Appointments of Chairman

MINUTE ORDER NO. 66-663: SUPERVISOR DUNCAN WAS UNANIMOUSLY SELECTED AS ACTING CHAIRMAN OF THE BOARD OF SUPERVISORS IN THE ABSENCE OF SUPERVISOR MCDERMOTT, EXCUSED.

(The Board of Supervisors reviewed Preliminary Budgets of various County Departments)
(but took no official action at this time. Auditor, Purchasing Agent and Co. Executive)
(were present.)

(The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:40 P.M. All members)
(of the Board of Supervisors were present. Chairman McDermott presided at the meeting.)

(The Board of Supervisors continued the review of Preliminary Budgets of various County)
(Departments but took no official action at this time. Auditor, Purchasing Agent,)
(and County Executive were present.)

ENTRY NO.

File:
LIGHTING DISTRICTS-Westfield
Village Lighting District.

SEE:
RESOLUTION BOOK NO. 2

1 RESOLUTION NO. 66-82, EXPRESSING THE YOLO COUNTY BOARD OF SUPERVISORS INTENTION TO ANNEX CERTAIN TERRITORIES TO THE WESTFIELD VILLAGE LIGHTING DISTRICT IN WEST SACRAMENTO, CALIFORNIA, AND SETTING AUGUST 15, 1966, AT 10:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. BOARD OF SUPERVISORS INSTRUCTED THE CLERK OF THE BOARD TO POST AND PUBLISH A NOTICE OF SAID PUBLIC HEARING IN THE EAST YOLO RECORD.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

There being no further business to come before the Board, the Board of Supervisors recessed at 4:50 P.M. on July 19, 1966, until a convenient time on July 20, 1966.

James McDermott
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY *John E. Lucas*
Deputy

TYPED BY *Bar*
PROOF READ BY *Bar*

July 20, 1966

The Yolo County Board of Supervisors reconvened at 3:35 P. M. on July 20, 1966, in regular session in its meeting room in the Yolo County Courthouse, Woodland, California. All members of the Board of Supervisors were present on roll call. Chairman McDermott presided at the meeting. County Executive, County Auditor and Purchasing Agent were present.

The Board of Supervisors reviewed Preliminary Budgets for about 8 County Departments but took no official action at this time.

There being no further business to come before the Board, the Board of Supervisors recessed at 5:30 P. M. on July 20, 1966, until a convenient time on July 20, 1966.

James McDermott
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY *John E. Lucas*
Deputy

July 21, 1966

The Yolo County Board of Supervisors reconvened at 2:40 P. M. on July 21, 1966, in regular session in its meeting room in the Yolo County Courthouse, Woodland, California. All members of the Board of Supervisors were present on roll call. Chairman McDermott presided at the meeting. County Executive was present.

File:
BUILDING- CAPITAL IMPROVEMENT-
Program.

1 MINUTE ORDER NO. 66-664: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN LETTERS EXPRESSING THE BOARD OF SUPERVISORS SINCERE APPRECIATION TO VARIOUS PEOPLE FOR THEIR EFFORTS IN SPONSORING AND SUPPORTING THE BOND MEASURES WHICH WERE ON THE JUNE 7, 1966 BALLOT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

JULY 21, 1966
JULY 22, 1966

File:

GAS MILEAGE- County Employees
TRAVEL - County Policy
LEAVE - Of County Policy

- 2 MINUTE ORDER NO. 66-665: BOARD OF SUPERVISORS ADOPTED A NEW POLICY RELATIVE TO TRAVEL AND TRANSPORTATION REIMBURSEMENT, EFFECTIVE AUGUST 1, 1966, IN ACCORDANCE WITH COPY OF SAID POLICY FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(The Board of Supervisors recessed at 2:50 P. M. and reconvened at 4:20 P. M.)
(All members of the Board of Supervisors were present on roll call. Chairman
(McDermott presided at the meeting. County Executive was present.)

(The Board of Supervisors reviewed about 19 Preliminary Budgets of various
(County Departments but took no official action at this time.)

File:

BOARD OF SUPERVISORS-
Adjournments- Approved.
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.

- 3 MINUTE ORDER NO. 66-666: BOARD OF SUPERVISORS RECESSED AT 5:35 P. M. ON THE 21ST. DAY OF JULY, 1966, UNTIL A CONVENIENT TIME ON JULY 22, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

W. McDermott
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

By *Pat E. Lucas*
Deputy

July 22, 1966

The Yolo County Board of Supervisors reconvened at 4:00 P. M. on July 22, 1966, in regular session in its meeting room in the Yolo County Courthouse, Woodland, California. All members of the Board of Supervisors were present on roll call except Supervisor McDermott. Supervisor Duncan acted as Chairman of the Board of Supervisors in the absence of Supervisor McDermott excused. County Executive Meier was present.

File:

BOARD OF SUPERVISORS-
Appointment of Chairman

- 1 MINUTE ORDER NO. 66-667: SUPERVISOR DUNCAN WAS APPOINTED AS ACTING CHAIRMAN IN THE ABSENCE OF SUPERVISOR McDERMOTT, EXCUSED TO ATTEND TO OTHER COUNTY BUSINESS.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner. Noes: None. Absent: McDermott. Abstaining: Duncan.

File:

LIBRARY- COUNTY LIBRARIAN-
Appointment and Oath of Office.

- 2 MINUTE ORDER NO. 66-668: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF MR. CHARLES K. ATKINS, YOLO COUNTY LIBRARIAN, EFFECTIVE SEPTEMBER 1, 1966, WITH SINCERE REGRETS AND WISHED HIM WELL IN HIS NEW EMPLOYMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:

BOARD OF SUPERVISORS-Special
Meetings.

- 3 MINUTE ORDER NO. 66-669: BOARD OF SUPERVISORS SETS AUGUST 12, 1966, AT 9:30 A. M. AS THE DATE AND TIME TO HOLD A SPECIAL MEETING IN THE BOARD OF SUPERVISORS' ROOM, IN THE YOLO COUNTY COURTHOUSE, FOR PURPOSES OF CONSIDERING PROCEEDINGS FOR REORGANIZATION CONSISTING OF ANNEXATION OF CERTAIN TERRITORIES TO THE WEST SACRAMENTO SANITARY DISTRICT AND THE DISSOLUTION OF THE BRYTE SANITARY DISTRICT AND THE BRODERICK SANITARY DISTRICT.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:

BUDGET- HEARINGS- 1966
AUDITOR- Minute Orders and
Resolutions.

- 4 MINUTE ORDER NO. 66-670: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO PLACE, IN THE RESERVE FOR CONTINGENCIES, ALL DELETIONS AND SAVINGS MADE IN THE 1966-67 PROPOSED BUDGET UNDER CONSIDERATION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:

BUDGET- Hearings- 1966
SHERIFF- Minute Orders &
Resolutions.

- 5 MINUTE ORDER NO. 66-671: GRANTED THE YOLO COUNTY SHERIFF THREE (3) OF THE FIVE (5) POSITIONS HE REQUESTED AND INSTRUCTED THE SHERIFF TO SELECT THE 3 POSITIONS HE PREFERS FOR HIS DEPARTMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:

BUDGET- Hearings- 1966
HEALTH- Minute Orders and
Resolutions.

- 6 MINUTE ORDER NO. 66-672: DELETED THE POSITIONS OF ONE (1) PUBLIC HEALTH SOCIAL WORKER, ONE (1) LABORATORY ASSISTANT AND ONE (1) SENIOR PUBLIC HEALTH NURSE OF THE POSITIONS REQUESTED BY THE COUNTY HEALTH DIRECTOR, AND REDUCED THE HEALTH DEPARTMENT SALARY AND EMPLOYEES BENEFIT ITEM BY \$9,933.00, DUE TO THE ABOVE DELETIONS.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:

BUDGET- Hearings- 1966
HEALTH- Minute Orders and
Resolutions.

- 7 MINUTE ORDER NO. 66-673: AUTHORIZED THE PUBLIC HEALTH MICROBIOLOGIST TITLE TO BE CHANGED TO LABORATORY DIRECTOR AND THE CLASSIFICATION CHANGED FROM RANGE 18 TO RANGE 21.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:

BUDGET- Hearings- 1966
HEALTH- Minute Orders and
Resolutions.

- 8 MINUTE ORDER NO. 66-674: AUTHORIZED THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH POSITION TO BE PLACED ON A RANGE BASIS AT A CONVENIENT TIME IN THE NEAR FUTURE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

JULY 22, 1966
JULY 25, 1966

{ The Board of Supervisors reviewed Preliminary Budgets for about
14 various County Departments or County Activities, but took no
official action at this time. The County Auditor, Executive,
Purchasing Agent, Deputy Clerk and the Department Head concerned,
or his representative, were present. }

File:

BUDGET- Hearings- 1966

- 9 MINUTE ORDER NO. 66-675: AUTHORIZED AN ADDITIONAL FOURTEEN CENTS (\$.14) TO BE ADDED TO THE PRESENT TWENTY-EIGHT CENTS (\$.28) BUILDING FUND TAX RATE, AND THAT SAID ADDITION BE PLACED IN THE SPECIAL CAPITAL OUTLAY FUND FOR EXPENDITURE IN THE 1967-1968 FISCAL YEAR.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:

BUDGET - Hearings- 1966

- 10 MINUTE ORDER NO. 66-676: ACCEPTED THE YOLO COUNTY PROPOSED BUDGET FOR THE FISCAL YEAR 1966-1967 AS PRESENTED AND IN ACCORDANCE WITH THE VARIOUS CHANGES MADE ON A LIST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

File:

BOARD OF SUPERVISORS-
Adjournment- Approved.

- 11 MINUTE ORDER NO. 66-677: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P. M. ON THE 22ND. DAY OF JULY, 1966, WAS APPROVED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, Duncan. Noes: None. Absent: McDermott.

W. E. Duncan
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By

Pete E. Lucas
Deputy

July 25, 1966

The Yolo County Board of Supervisors met this 25th day of July, 1966, at 9:30 A. M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Vaughan. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:

AUDITOR- Claims- Approved.

- 1 MINUTE ORDER NO. 66-678: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

(Supervisor Vaughan arrived at 9:40 A. M.)

File:

INSURANCE- State Compensation
Insurance Fund.

- 2 MINUTE ORDER NO. 66-679: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF \$2,707.92 ON POLICY NO. 19022-63, ADDITIONAL DIVIDEND EARNED BY THE COUNTY OF YOLO FOR PERIOD OF JULY 1, 1963 TO JULY 1, 1964, FROM STATE COMPENSATION FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

BOARD OF SUPERVISORS-
Minutes - Approved.

- 3 MINUTE ORDER NO. 66-680: BOARD OF SUPERVISORS MINUTES FOR JULY 18, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

DISTRICT ATTORNEY-
Minute Orders & Resolutions.
LIBRARY- LAW- Minute Orders and
Resolutions.

- 4 MINUTE ORDER NO. 66-681: DISTRICT ATTORNEY WAS GRANTED PERMISSION TO TRANSFER AMERICAN JURISPRUDENCE PROOF OF FACTS, VOLUMES 1-17 AND GENERAL INDEX, WHICH ARE NOW IN THE DISTRICT ATTORNEY'S OFFICE, TO THE YOLO COUNTY LAW LIBRARY.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

LIBRARY- LAW- Annual Report.

- 5 MINUTE ORDER NO. 66-682: ACCEPTED THE YOLO COUNTY LAW LIBRARY BOARD OF TRUSTEES' ANNUAL REPORT FOR THE FISCAL YEAR ENDING ON THE 30TH. DAY OF JUNE, 1966, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

TAX- REFUNDS- Safe Deposit Boxes.

- 6 MINUTE ORDER NO. 66-683: CLAIM FOR REFUND OF PROPERTY TAXES COLLECTED ON SAFE DEPOSIT BOXES FOR THE TAX YEAR 1963/64 IN THE AMOUNT OF \$62.13, FROM BANK OF AMERICA, NATIONAL TRUST & SAVINGS ASSOCIATION, THROUGH THE CONTINENTAL SERVICE COMPANY, WAS REFERRED TO THE COUNTY COUNSEL TO STUDY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

EMPLOYEES- EXTRA HELP-
Approved.
LIBRARY- COUNTY- Minute Orders
and Resolutions

- 7 MINUTE ORDER NO. 66-684: EXTRA HELP REQUEST NO. 66-82 FOR COMMUNICATIONS AND EXTRA HELP REQUEST NO. 66-83 FOR LIBRARY PERMANENT ON-CALL SUBSTITUTE LIST FOR 1966-1967, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

PURCHASING- Minute Orders and
Resolutions.
HOSPITAL- YOLO GENERAL- Admin.
-Minute Orders & Resolutions.

- 8 MINUTE ORDER NO. 66-685: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF AMERICAN MEDICAL ASSOCIATION, 535 NORTH DEARBORN STREET, CHICAGO, ILLINOIS, IN AMOUNT OF \$12.00 FOR THE PURCHASE OF THREE COPIES OF CURRENT MEDICAL TERMINOLOGY, 3RD EDITION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

ORDINANCES
 ZONING- HEARINGS-
 Procedures on Ordinance.
 SEE:
 ORDINANCE BOOK NO. 5

9 ORDINANCE NO. 488.31, AMENDING ZONING ORDINANCE NO. 488 TO (1) PERMIT HOME OCCUPATIONS IN MOBILE HOMES AND (2) TO INCLUDE THE DEFINITION OF MOBILE HOME PARK IN THE ORDINANCE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 25, 1966, AT 10:00 A. M. NO PROTESTS WERE FILED WITH THE CLERK AT THE PUBLIC HEARING ON SAID CHANGE.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

SANITARY DISTRICTS-
 West Sacramento
 SANITARY DISTRICTS-
 Bryte
 SEE:
 RESOLUTION BOOK NO. 2

10 RESOLUTION NO. 66-83, INITIATING PROCEEDINGS FOR REORGANIZATION CONSISTING OF ANNEXATION OF TERRITORY TO THE WEST SACRAMENTO SANITARY DISTRICT, DISSOLVING OF THE BRYTE SANITARY DISTRICT AND SETTING AUGUST 12, 1966, AT 9:30 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE QUESTION OF THE PROPOSED REORGANIZATION STATED ABOVE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

SANITARY DISTRICTS-
 West Sacramento
 SANITARY DISTRICTS-
 Broderick
 SEE:
 RESOLUTION BOOK NO. 2

11 RESOLUTION NO. 66-84, INITIATING PROCEEDINGS FOR REORGANIZATION CONSISTING OF ANNEXATION OF TERRITORY TO THE WEST SACRAMENTO SANITARY DISTRICT, DISSOLVING OF THE BRODERICK SANITARY DISTRICT AND SETTING AUGUST 12, 1966, AT 9:30 A. M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE QUESTION OF THE PROPOSED REORGANIZATION STATED ABOVE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

BUDGET- HEARINGS- 1966

12 MINUTE ORDER NO. 66-686: BOARD OF SUPERVISORS SETS AUGUST 8, 1966, AT 10:30 A. M. AS THE DATE AND TIME TO COMMENCE PUBLIC HEARINGS, AND CONTINUING THEREAFTER AS NEEDED, FOR THE PURPOSE OF FIXING THE FINAL BUDGET OF THE COUNTY OF YOLO FOR THE FISCAL YEAR 1966-1967 AND INSTRUCTED THE CLERK TO PUBLISH THE REQUIRED NOTICE IN THE DAILY DEMOCRAT ONE TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

{ The Board of Supervisors recessed at 10:35 A. M. and reconvened at 10:40 A. M. }
 { All members of the Board were present. Chairman McDermott presided at the }
 { meeting. }

File:

LIGHTING DISTRICTS-
 Elkhorn Village.

13 MINUTE ORDER NO. 66-687: AUTHORIZED THE PACIFIC GAS & ELECTRIC COMPANY TO CHANGE 54- 2500 LUMEN INCANDESCENT LAMPS TO 7500 MERCURY VAPOR LAMPS WITHIN THE ELKHORN VILLAGE LIGHTING DISTRICT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

PUBLIC WORKS- ROAD DEPT.-
Asphalt Bids.
PURCHASING-
Asphalt Bids.

- 14 MINUTE ORDER NO. 66-688: AUTHORIZED THE PURCHASE OF AN ADDITIONAL 150 TONS OF MC-70 LIQUID ASPHALT AT UNIT BID PRICES FROM THE CHEVRON ASPHALT COMPANY FOR AUTHORIZED PROJECTS IN THE 1966-67 BUDGET, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. ORIGINAL BID WAS ACCEPTED JUNE 27, 1966, BY MINUTE ORDER NO. 66-592.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

BOARD OF SUPERVISORS-
Adjournment

- 15 MINUTE ORDER NO. 66-689: THE BOARD OF SUPERVISORS RECESSED AT 11:00 A. M. ON THE 25TH DAY OF JULY, 1966, UNTIL 2:00 P. M. ON JULY 26, 1966.

McDermott
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By

Steve E. Lucas
Deputy

July 26, 1966

The Yolo County Board of Supervisors reconvened at 2:15 P. M. on July 26, 1966, in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Minute Order No. 66-689. All members of the Board of Supervisors were present on roll call. Chairman McDermott presided at the meeting. County Executive was present.

File:

BUDGET- Hearings- 1966.
AUDITOR- Minute Orders &
Resolutions.

- 1 MINUTE ORDER NO. 66-690: AUTHORIZED THE AUDITOR-CONTROLLER TO ADD THE OUTSTANDING ENCUMBRANCES FOR 1965-66 FISCAL YEAR TO APPROPRIATIONS FOR 1966-67 FISCAL YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(Board of Supervisors recessed at 2:20 P.M. and)
(reconvened at 3:10 P.M. All members of the Board)
(were present. Chairman McDermott presided at)
(the meeting.)

File:

LEAVES- Of County
BUDGET- Hearings - 1966
COMMUNICATIONS- Minute Orders
& Resolutions.

- 2 MINUTE ORDER NO. 66-691: AUTHORIZED THE COMMUNICATIONS DIRECTOR TO ATTEND A COMMUNICATIONS ASSOCIATION MEETING IN SEATTLE, WASHINGTON, FROM JULY 29, 1966, THROUGH AUGUST 7, 1966. AUTHORIZATION WAS ALSO GIVEN TO USE MONEY FROM HIS TRAVEL AND TRANSPORTATION BUDGET FOR 1966-67 FISCAL YEAR.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

BUILDINGS-LEASED-203 Lincoln
Avenue- for Public Works, Parks
Buildings and Planning Depts.
SEE:
AGREEMENT BOOK NO. 2

- 3 MINUTE ORDER NO. 66-692: APPROVED AGREEMENT NO. 66-60, AMENDING AGREEMENT NO. 66-29, FOR YOLO COUNTY TO LEASE BUILDING LOCATED AT 203 LINCOLN AVENUE, WOODLAND, CALIFORNIA, FROM G. DOUGLAS AND MARY TIBBITTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:

BOARD OF SUPERVISORS-
Adjournment

MINUTE ORDER NO. 66-693: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P. M. ON THE 26TH DAY OF JULY, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

J. McDermott
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By *John E. Lucas*
Deputy

August 1, 1966

The Yolo County Board of Supervisors met the 1st day of August, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call except Supervisors Vaughan and Conner. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
CEMETERY DISTRICTS-COTTON-
WOOD-Appointment & Oath of
Office.

1 MINUTE ORDER NO. 66-694: APPOINTED ALBERT E. TANDY AS A TRUSTEE OF THE COTTONWOOD CEMETERY DISTRICT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Vaughan, Conner.

File:
VETERAN SERVICE OFFICER-
AGREEMENT-State Aid.

SEE:
AGREEMENT BOOK NO. 2

SEE:
RESOLUTION BOOK NO. 2

2 RESOLUTION NO. 66-85, AUTHORIZED AND DESIGNATED J. W. McDERMOTT, CHAIRMAN OF THE BOARD OF SUPERVISORS, TO SIGN AND PRESENT AN APPLICATION FOR STATE MONEYS UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE, STATE OF CALIFORNIA, CHAPTER 1493, STATUTES OF 1945 AND AUTHORIZED HIM TO EXECUTE AGREEMENT NO. 66-62 FOR SAID MONEYS WHEN IT IS PRESENTED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Vaughan, Conner.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

3 MINUTE ORDER NO. 66-695: BOARD OF SUPERVISORS MINUTES FOR JULY 19, 20, 21, 22 and 25, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, McDermott. Noes: None. Absent: Vaughan, Conner.

ENTRY NO. SUPERVISOR VAUGHAN ARRIVED AT 9:40 A.M.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1

- 4 MINUTE ORDER NO. 66-696: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-13 THROUGH NO. 66-20, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1

- 5 MINUTE ORDER NO. 66-697: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-13 THROUGH NO. 66-26, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

TREAS-TAX COLLECTOR-TAX
COLLECTOR-Abstract List.
ASSESSOR-SECURED ROLL-De-
linquent Abstract.

SEE:
SECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO.
1.

- 6 MINUTE ORDER NO. 66-698: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-27, ON DELINQUENT ABSTRACT, SALE NO. 217, ON PROPERTY ACQUIRED BY THE STATE OF CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
FIRE DISTRICTS-ZAMORA-
Minute Orders & Resolutions
FIRE DISTRICTS-CLARKSBURG-
Minute Orders & Resolutions

- 7 MINUTE ORDER NO. 66-699: SETS PUBLIC HEARING FOR AUGUST 22, 1966, AT 10:00 A.M., AS THE DATE AND TIME TO CONSIDER TWO PETITIONS, ONE FROM CLARKSBURG COUNTY FIRE PROTECTION DISTRICT AND THE OTHER FROM ZAMORA COUNTY FIRE PROTECTION DISTRICT, TO REORGANIZE THEIR RESPECTIVE DISTRICTS UNDER THE FIRE PROTECTION DISTRICT LAW OF 1961. THE CLERK WAS INSTRUCTED TO PUBLISH THE NOTICE OF HEARINGS ON SAID PETITIONS ONCE A WEEK FOR TWO WEEKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
TAX REFUNDS-Safe Deposit
Boxes.

- 8 MINUTE ORDER NO. 66-700: AUTHORIZED A REFUND OF \$62.13 TO BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, ON PROPERTY TAXES FOR THE 1963-64 TAX YEAR FOR SAFE DEPOSIT BOXES, IN ACCORDANCE WITH THE CLAIM AND COUNTY COUNSEL'S APPROVAL FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-Appoint-
ments to Supervisors Committ-
ees.

- 9 MINUTE ORDER NO. 66-701: APPOINTED SUPERVISOR STEPHENS TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR CONNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, McDermott. Noes: None. Absent: Conner. Abstaining: Stephens.

File:
AUDITOR-Claims-Approved.

- 10 MINUTE ORDER NO. 66-702: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
HEALTH-SPECIAL PROGRAM-Local
Project No. 1-Cancer Contin-
uity of Care.

- 11 MINUTE ORDER NO. 66-703: BOARD OF SUPERVISORS ACCEPTED A CHECK IN AMOUNT OF \$3,844.00 FROM THE AMERICAN CANCER SOCIETY, YOLO COUNTY BRANCH, AS ASSISTANCE FOR YOLO COUNTY HEALTH DEPARTMENT IN THE INITIATION OF A CONTINUITY OF CARE PROJECT IN TWO HOSPITALS.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
CHAMBER OF COMMERCE-State.

SEE:
AGREEMENT BOOK NO. 2

- 12 MINUTE ORDER NO. 66-704: APPROVED AGREEMENT NO. 66-61, WITH THE CALIFORNIA STATE CHAMBER OF COMMERCE, AGRICULTURE AND INDUSTRY, TO PROVIDE CERTAIN ADVERTISING, EXPLOITING AND MAKING KNOWN THE RESOURCES OF THE COUNTY TO INCREASE TRADE AND COMMERCE IN YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
DISTRICT ATTORNEY-Appoint-
ment & Oath of Office.

- 13 MINUTE ORDER NO. 66-705: ACCEPTED THE RESIGNATION OF THOMAS A. PURTELL, DISTRICT ATTORNEY, EFFECTIVE SEPTEMBER 1, 1966, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND DIRECTED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO MR. PURTELL COMMENDING HIM FOR THE HIGH STANDARDS OF LAW ENFORCEMENT HE HAS ESTABLISHED DURING HIS TERM OF OFFICE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens. Noes: None. Absent: Conner. Abstaining: McDermott.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments.

- 14 MINUTE ORDER NO. 66-706: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPOINTED SEVEN NEW DOCTORS FOR MEMBERSHIP ON THE MEDICAL STAFF AT THE YOLO GENERAL HOSPITAL, WITH PRIVILEGES AS INDICATED ON THEIR APPLICATIONS, COPIES OF WHICH ARE FILED WITH THE CLERK; AND REAPPOINTED THIRTY-SEVEN DOCTORS TO THE YOLO GENERAL HOSPITAL MEDICAL STAFF WITH CERTAIN PRIVILEGES AS INDICATED ON THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

ENTRY NO.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 15 MINUTE ORDER NO. 66-707: EXTRA HELP REQUESTS NO. 66-84 AND NO. 66-85, FOR PROBATION AND PUBLIC WORKS DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
LIBRARY-COUNTY ADVISORY-
Minute Orders & Resolu-
tions.

- 16 MINUTE ORDER NO. 66-708: AUTHORIZED THE COUNTY EXECUTIVE TO HAVE AN ORDINANCE DRAFTED AMENDING ORDINANCE NO. 523 TO INCLUDE THE FIVE CHANGES DESIRED BY THE YOLO COUNTY LIBRARY ADVISORY BOARD, AS STATED IN THEIR LETTER DATED JULY 27, 1966, AND FILED WITH THE CLERK, TO BE CONSIDERED BY THE BOARD OF SUPERVISORS AT A FUTURE DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
FIRE DISTRICTS-KNIGHTS
LANDING-Minute Orders &
Resolutions.

- 17 MINUTE ORDER NO. 66-709: LETTER RECEIVED FROM C. D. ARCHER, REPRESENTING THE KNIGHTS LANDING VOLUNTEER FIRE DEPARTMENT, DATED JULY 25, 1966, AND FILED WITH THE CLERK, REGARDING A RESOLUTION OF THE KNIGHTS LANDING BOARD OF FIRE COMMISSIONERS TO DEMAND THAT RIVER FARMS, EL DORADO, RALPH POLLOCK AND RICHARDSON RANCH PROPERTIES BE BROUGHT INTO THE KNIGHTS LANDING FIRE DISTRICT, WAS REFERRED TO THE COUNTY COUNSEL TO CHECK AND REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
ZONING-CALIFORNIA LAND
CONSERVATION ACT OF 1965-
Requests.

- 18 MINUTE ORDER NO. 66-710: ALBERT E. TANDY'S REQUEST FOR THE BOARD OF SUPERVISORS TO ACTIVATE THE CALIFORNIA LAND CONSERVATION ACT OF 1965 BY CONTRACTING TO KEEP HIS LAND IN AGRICULTURAL USE FOR THE NEXT TEN YEARS, WAS REFERRED TO THE COUNTY COUNSEL TO STUDY WITH THE PLANNING COMMISSION AND ASSESSOR AND TO MAKE A REPORT TO THE BOARD OF SUPERVISORS ON SEPTEMBER 6, 1966.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
BRIDGES-Tower-M Street.
CHAMBER OF COMMERCE-
Sacramento City-County.
ROADS-STATE-NEW-III-Yol-
80-Old III-Yol-6-C.
ROADS-U.S. No. 40-Inter-
state 80.

- 19 MINUTE ORDER NO. 66-711: APPOINTED HOWARD VAN REYPER, DIRECTOR OF PUBLIC WORKS AND SUPERVISOR ERVIN VAUGHAN TO ATTEND AND SPEAK FOR THE BOARD OF SUPERVISORS OF YOLO COUNTY AT A MEETING ON AUGUST 31, 1966, AT 3:00 P.M. AT 917 SEVENTH STREET, SACRAMENTO, CALIFORNIA, REGARDING THE RETENTION OF CAPITOL MALL (FROM NINTH STREET IN SACRAMENTO TO JEFFERSON BOULEVARD IN WEST SACRAMENTO) INTO THE STATE HIGHWAY SYSTEM.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

(Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members)
 (of the Board of Supervisors were present except Supervisor Conner. Chairman McDermott)
 (presided at the meeting.)

File:
 WATER-Giannini Studies-to
 develop supplemental water.
 WATER DISTRICTS-Yolo County
 Flood Control and Water Con-
 servation District.

- 20 MINUTE ORDER NO. 66-712: ACCEPTED THE ANALYSIS OF SELECTED ALTERNATIVES FOR SUPPLEMENTAL WATER TO THE YOLO COUNTY FLOOD AND WATER CONSERVATION DISTRICT, AS PRESENTED BY L.T. WALLACE OF THE UNIVERSITY OF CALIFORNIA, BERKELEY, CALIFORNIA, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

(The Board of Supervisors recessed at 12:10 A.M. and reconvened at 3:40 P.M. All members)
 (of the Board of Supervisors were present. Chairman McDermott presided at the meeting.)

File:
 SUBDIVISIONS-El Macero Del
 Norte-Subdivision 1034.

- 21 MINUTE ORDER NO. 66-713: AUTHORIZED REIMBURSEMENT TO THE WEST DAVIS DEVELOPMENT IN AMOUNT OF \$10,878.30 IN ACCORDANCE WITH PROVISIONS OF SUBDIVISION IMPROVEMENT AGREEMENT NO. 65-53, PARAGRAPH 17, AND THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 DRAINAGE DISTRICTS-Storm
 Drain Maintenance District
 No. 2-El Macero.

SEE:
 RESOLUTION BOOK NO. 2

- 22 RESOLUTION NO. 66-86, ADOPTING POLICY THAT STORM DRAIN MAINTENANCE DISTRICT NO. 2 SHALL FINANCE THE CONSTRUCTION OF PEDESTRIAN AND/OR VEHICULAR BRIDGES OVER THE CHANNELS WITHIN THE JURISDICTION OF SAID DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 PUBLIC WORKS-Minute Orders &
 Resolutions.

- 23 MINUTE ORDER NO. 66-714: AUTHORIZED THE RENTAL PRICE OF \$10.50 PER HOUR FOR DUMP TRUCKS AND A MONTHLY RENTAL OF \$1800.00 FOR A SELF-PROPELLED CHIP SPREADER, IN ACCORDANCE WITH THE DIRECTOR OF PUBLIC WORKS RECOMMENDATION FILED WITH THE CLERK.

AMENDED BY MINUTE
 ORDER NO. 66-756

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 ROADS-STATE-FREEWAY-III-Yol-
 7-A,B.
 ROADS-INTERSTATE NO. 5.
 ROADS-COUNTY-NO. 100B.
 ROADS-STATE-NO. 113.
 ROADS-COUNTY-NO. 21.

- 24 MINUTE ORDER NO. 66-715: SETS AUGUST 22, 1966, AT 11:00 A.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO HOLD A PUBLIC HEARING TO CONSIDER REVISION OF A FREEWAY AGREEMENT FOR INTERSTATE 5 AT COUNTY ROAD 100B AND 21 IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
EMPLOYEES-Travel Request
Recommendations.

- 25 MINUTE ORDER NO. 66-716: TRAVEL REQUEST RECOMMENDATIONS NO. 66-1, FOR COMMUNICATIONS, SUPERINTENDENT OF SCHOOLS, ASSESSOR, WOODLAND JUSTICE COURT AND SUPERIOR COURT NO. 1, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(Board of Supervisors recessed at 4:35 P.M. and reconvened at 4:50 P.M. All members of the Board of Supervisors were present. Chairman McDermott presided at the meeting.)

File:
COUNTY COUNSEL-Minute
Orders & Resolutions.

- 26 MINUTE ORDER NO. 66-717: AUTHORIZED THE COUNTY COUNSEL'S POSITION TO BE PLACED ON RANGE 32, AND THAT SAID CHANGE BE ADDED TO THE NEXT SALARY ORDINANCE AMENDMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY COUNSEL-Appoint-
ments & Oaths of Office.

- 27 MINUTE ORDER NO. 66-718: APPOINTED CHARLES R. MACK AS COUNTY COUNSEL, EFFECTIVE SEPTEMBER 1, 1966, ON RANGE 32, TO SUCCEED LEWIS F. SHEARER, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES
SALARY-Ordinance-County.

SEE:
ORDINANCE BOOK NO. 5

- 28 ORDINANCE NO. 541.7, AMENDING SALARY ORDINANCE NO. 541 FOR ASSESSOR, AUDITOR, COUNTY COUNSEL, DISTRICT ATTORNEY, HOSPITAL, PUBLIC DEFENDER, PUBLIC HEALTH, MENTAL HEALTH, SHERIFF-CORONER, TREASURER-TAX COLLECTOR, VETERANS SERVICE AND WELFARE DEPARTMENTS WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 29 MINUTE ORDER NO. 66-719: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:00 P.M. ON THE 1ST DAY OF AUGUST, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X *W. McDermott*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas*
Deputy

TYPED BY bar
PROOF READ BY baR

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August 8, 1966

The Yolo County Board of Supervisors met the 8th day of August, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisors Vaughan and Conner. County Executive Meier was present. Chairman McDermott presided at the meeting.

(Supervisors Vaughan and Conner arrived at 9:35 A.M.)

File:
DISTRICT ATTORNEY-Appoint-
ment and Oaths of Office.

- 1 MINUTE ORDER NO. 66-720: APPOINTED HARRY A. ACKLEY TO SERVE AS DISTRICT ATTORNEY OF YOLO COUNTY, AS IF ELECTED, EFFECTIVE SEPTEMBER 1, 1966, TO FILL A VACANCY CREATED BY THE RESIGNATION OF THOMAS A. PURTELL, DISTRICT ATTORNEY, EFFECTIVE SEPTEMBER 1, 1966.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: None. Abstaining: McDermott.

File:
CARD ROOM-License-Applica-
tions.

- 2 MINUTE ORDER NO. 66-721: RENEWAL APPLICATION FOR CARD ROOM LICENSE OF TIM LOUIE AND JON LEWIS FONG, TO OPERATE THREE CARD TABLES AT 808 "F" STREET, BRODERICK, CALIFORNIA, WAS APPROVED, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 3 MINUTE ORDER NO. 66-722: BOARD OF SUPERVISORS MINUTES FOR JULY 26 AND AUGUST 1, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 4 MINUTE ORDER NO. 66-723: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 66-21 AND NO. 66-22; APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 66-28 THRU NO. 66-34, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
WATER-WATERSHED-PROTECTION AND
FLOOD CONTROL-Public Law 566-
Willow Slough.

- 5 MINUTE ORDER NO. 66-724: APPROVED AN INTERIM BROCHURE FOR THE WILLOW SLOUGH WATERSHED PROJECT IN AMOUNT OF \$360.00 AND STATION-ERY PRINTED WITH THE WATERSHED LETTERHEAD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK BY KENNETH S. HAUSSLER, CHAIRMAN OF THE STEERING COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 6 MINUTE ORDER NO. 66-725: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1966.

- 7 MINUTE ORDER NO. 66-726: PUBLIC HEARING ON THE FINAL BUDGET OF YOLO COUNTY FOR THE FISCAL YEAR 1966-67, SCHEDULED FOR AUGUST 8, 1966, AT 10:30 A.M., WAS CONTINUED TO AUGUST 15, 1966, AT 10:30 A.M.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-Migrant
Health Project.

SEE:
AGREEMENT BOOK NO. 2

- 8 MINUTE ORDER NO. 66-727: APPROVED AGREEMENT NO. 66-63, CONTRACT NO. 147, PROJECT NO. MGO6D(037) WITH THE STATE DEPARTMENT OF PUBLIC HEALTH, THE MIGRANT HEALTH PROJECT GRANT FOR YOLO COUNTY FOR THE FISCAL YEAR 1966-67, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-HOME HEALTH AGENCY-
Minute Orders & Resolutions.
HEALTH-Minute Orders & Resolutions.

- 9 MINUTE ORDER NO. 66-728: ADOPTED A FEE OF \$6.00 FOR EACH HOME NURSING VISIT, FOR THE HOME HEALTH AGENCY IN THE HEALTH DEPARTMENT, SUBJECT TO THE LETTER AND SCHEDULE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-MED-
Co. Physicians-Hire Policy.
HOSPITAL-YOLO GENERAL-MED-
County Physicians Agreements.

- 10 MINUTE ORDER NO. 66-729: ADOPTED A RELATIVE VALUE SCALE OF FIVE AS A BASE FOR COUNTY PHYSICIANS' SERVICES AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-CITY OF SACRAMENTO-
Emergency Treatment for People
Residing in Yolo County.
HOSPITAL-YOLO GENERAL-ADMIN-
Reciprocal Agreement.
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 11 MINUTE ORDER NO. 66-730: HEREBY ORDERS THAT THE COUNTY OF YOLO BE AUTHORIZED TO PAY TO THE CITY OF SACRAMENTO AT THE RATE OF \$7.50 PER VISIT FOR EMERGENCY TREATMENT FOR ILLNESS OR INJURY RENDERED AT THE CITY OF SACRAMENTO EMERGENCY ROOM TO PERSONS RESIDING IN YOLO COUNTY AT THE TIME OF TREATMENT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES
LIBRARY-COUNTY ADVISORY BOARD-
Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5

- 12 ORDINANCE NO. 558, AN ORDINANCE CREATING THE YOLO COUNTY LIBRARY ADVISORY BOARD, PROVIDING FOR ITS MEMBERSHIP AND ORGANIZATION, AND REPEALING ORDINANCE NO. 523, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WELFARE-AGREEMENTS-Physician
Medical Assistance-Dr. Waters.

SEE:
AGREEMENT BOOK NO. 2

- 13 MINUTE ORDER NO. 66-731: APPROVED AGREEMENT NO. 66-64, WITH MAX A. WATERS, M.D., TO PROVIDE MEDICAL ASSISTANCE TO THE COUNTY WELFARE DIRECTOR AND HIS STAFF IN ADMINISTERING THE VARIOUS PHASES OF PROGRAMS OF STATE AND FEDERAL MEDICAL ASSISTANCE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

- 14 MINUTE ORDER NO. 66-732: GRANTED PERMISSION TO ANDREW J. FERKO, PARADE CHAIRMAN, OF THE HOLY CROSS CATHOLIC CHURCH, BRYTE, CALIFORNIA, TO CONDUCT A CAR AND TRUCK PARADE THROUGH THE STREETS OF BRODERICK, AND BRYTE, CALIFORNIA, ON AUGUST 13, 1966, AT 12:00 NOON, FOR THE OPENING OF THE CHURCH PICNIC ON AUGUST 13 AND 14, 1966, AT THE CHURCH SCHOOL GROUNDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 15 MINUTE ORDER NO. 66-733: EXTRA HELP REQUESTS NO. 66-86 THROUGH NO. 66-89, FOR HOSPITAL, COUNTY COUNSEL AND BUILDING INSPECTION DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Multilith
PURCHASING-Minute Orders &
Resolutions.

- 16 MINUTE ORDER NO. 66-734: AUTHORIZED A STEP RAISE FOR WILLIAM MORROW FROM RANGE 14D (\$553.00 PER MONTH) TO RANGE 14E (\$581.00 PER MONTH), EFFECTIVE AUGUST 1, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner, McDermott. Noes: Duncan. Absent: None.

File:
LEAVE-Of State.

- 17 MINUTE ORDER NO. 66-735: AUTHORIZED SUPERVISOR STEPHENS TO LEAVE THE STATE OF CALIFORNIA FOR THE PERIOD FROM SEPTEMBER 18, 1966 THRU OCTOBER 15, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: None. Abstaining: Stephens

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.

- 18 MINUTE ORDER NO. 66-736: BOARD OF SUPERVISORS SETS AUGUST 29, 1966, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THE FOLLOWING:

- 1- CHANGE OF ZONING FROM R-4 TO M-2 FOR THE BLOCK BOUNDED BY 6TH AND 7TH STREETS, AND E AND F STREETS IN BRODERICK, CALIFORNIA, AS APPLIED FOR BY WILLIAM P. MASTERS AND DEL DUPRENE.
- 2- CHANGE OF ZONING FROM A-1 TO M-1 FOR 18+ ACRE PARCEL OF LAND LOCATED 500 FEET NORTH OF KENTUCKY AVENUE AND 1250 FEET WEST OF COUNTY ROAD 99, IN VICINITY OF WOODLAND, CALIFORNIA, AS APPLIED FOR BY DOUGLAS AND MARY TIBBITTS.
- 3- CHANGE OF LAND USE DESIGNATION FOR THAT AREA LYING NORTH OF KENTUCKY AVENUE AND WEST OF COUNTY ROAD 99, IN VICINITY OF WOODLAND, CALIFORNIA, FROM AGRICULTURE TO INDUSTRIAL, AS APPLIED FOR BY DOUGLAS AND MARY TIBBITTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

- 19 MINUTE ORDER NO. 66-737: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 8TH DAY OF AUGUST, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X Wm. J. Smith
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY John E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

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August 12, 1966

The Yolo County Board of Supervisors met the 12th day of August, 1966, at 9:30 A.M., in a special session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 66-669. All members of the Board of Supervisors were present on roll call except Supervisor Stephens. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
SANITARY DISTRICTS-West
Sacramento.
SANITARY DISTRICTS-Broderick.

SEE:
RESOLUTION BOOK NO. 2

- 1 RESOLUTION NO. 66-87, ORDERING REORGANIZATION CONSISTING OF ANNEXATION OF TERRITORY TO THE WEST SACRAMENTO SANITARY DISTRICT AND DISSOLUTION OF BRODERICK SANITARY DISTRICT SUBJECT TO CONFIRMATION OF THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON SEPTEMBER 13, 1966, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AFTER THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD AT 9:30 A.M., AUGUST 12, 1966. MORT FRIEDMAN, ATTORNEY FOR THE DISTRICTS PRESENTED THE MATTER. NO PROTESTS WERE FILED AND NO SPECTATORS WERE PRESENT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
SANITARY DISTRICTS-West
Sacramento.
SANITARY DISTRICTS-Bryte.

SEE:
RESOLUTION BOOK NO. 2

- 2 RESOLUTION NO. 66-88, ORDERING REORGANIZATION CONSISTING OF ANNEXATION OF TERRITORY TO THE WEST SACRAMENTO SANITARY DISTRICT AND DISSOLUTION OF BRYTE SANITARY DISTRICT SUBJECT TO CONFIRMATION OF THE VOTERS AT A SPECIAL ELECTION TO BE HELD SEPTEMBER 13, 1966, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AFTER THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD AT 9:30 A.M., AUGUST 12, 1966. MORT FRIEDMAN, ATTORNEY FOR THE DISTRICTS, PRESENTED THE MATTER. NO PROTESTS WERE FILED AND NO SPECTATORS WERE PRESENT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
SANITARY DISTRICTS-West
Sacramento.
SANITARY DISTRICTS-Bryte.
SANITARY DISTRICTS-Broderick.

- 3 MINUTE ORDER NO. 66-738: SPECIAL ELECTION PROCLAMATIONS, ONE FOR REORGANIZATION CONSISTING OF ANNEXATION OF TERRITORY TO THE WEST SACRAMENTO SANITARY DISTRICT AND CONCURRENT DISSOLUTION OF THE BRODERICK SANITARY DISTRICT AND THE OTHER FOR THE REORGANIZATION CONSISTING OF ANNEXATION OF TERRITORY TO THE WEST SACRAMENTO SANITARY DISTRICT AND CONCURRENT DISSOLUTION OF THE BRYTE SANITARY DISTRICT, WERE APPROVED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID PROCLAMATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 4 MINUTE ORDER NO. 66-739: ADJOURNMENT OF BOARD OF SUPERVISORS SPECIAL MEETING AT 9:50 A.M., ON THE 12TH DAY OF AUGUST, 1966, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY *[Signature]*
Deputy

TYPED BY bar
PROOF READ BY bar

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AUGUST 15, 1966

ENTRY NO.

The Yolo County Board of Supervisors met the 15th day of August, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisors Vaughan and Conner. County Executive Meier was present. Chairman McDermott presided at the meeting.

Supervisors Vaughan and Conner arrived at 9:35 A.M.

File:
AUDITOR-REPORT-Financial.

- 1 MINUTE ORDER NO. 66-740: ACCEPTED THE YOLO COUNTY AUDITOR'S STATEMENT TO THE BOARD OF EQUALIZATION AND THE CONTROLLER OF THE STATE OF CALIFORNIA, IN ACCORDANCE WITH A COPY OF THE STATEMENT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 2 MINUTE ORDER NO. 66-741: AUDITOR'S TRANSFER OF FUNDS NO. 86, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 3 MINUTE ORDER NO. 66-742: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-HEARINGS-1966.

- 4 MINUTE ORDER NO. 66-743: BOARD OF EQUALIZATION MINUTES FOR JULY 5, 18, 19, 20, 21, 22 AND 26, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Automated Professional Billing
Service-Wells Fargo Bank.

SEE:
AGREEMENT BOOK NO. 2

- 5 MINUTE ORDER NO. 66-744: APPROVED AGREEMENT NO. 66-65 FOR WELLS FARGO BANK TO PERFORM CERTAIN AUTOMATED PROFESSIONAL BILLING SERVICES FOR YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 HEALTH-HOME HEALTH AGENCY-Minute
 Orders & Resolutions.
HOSPITAL-YOLO GENERAL-MED-
Therapists.

- 6 MINUTE ORDER NO. 66-745: AUTHORIZED THE CLERK TO CORRECT A CLERICAL ERROR IN MINUTE ORDER NO. 66-634 TO READ, "APPROVED AGREEMENT NO. 66-58 WITH RONALD BROWN, R.P.T. AND ROSS D. SCOTT, R.P.T." INSTEAD OF, "DR. BROWN AND DR. SCOTT."

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 ASSESSOR-SECURED ROLL-Correct-
 ions & Cancellations.
 ASSESSOR-UNSECURED ROLL-Correct-
 ions & Cancellations.
 ASSESSOR-SECURED PROPERTY-Segre-
 gated Parcels.

SEE:
 SECURED ROLL CORRECTIONS AND
 CANCELLATIONS BOOK NO. 1.

SEE:
 UNSECURED ROLL CORRECTIONS AND
 CANCELLATIONS BOOK NO. 1.

- 7 MINUTE ORDER NO. 66-746: APPROVED THE FOLLOWING: 1- SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 66-35 THROUGH NO. 66-36; 2- UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 66-23 THROUGH NO. 66-29; 3- AUTHORIZED THE AUDITOR TO MAKE ELEVEN (11) SEGREGATIONS ON THE CURRENT YEAR ASSESSMENT ROLL; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 ZONING-HEARINGS-Rezoning.
 ZONING-HEARINGS-Procedures on
 Ordinance No. 488.

- 8 MINUTE ORDER NO. 66-747: BOARD OF SUPERVISORS SETS SEPTEMBER 6, 1966, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS ON THE FOLLOWING:

- 1- Change in the text of Ordinance No. 488, to permit Special Height Combining Zone (H) to be used in areas throughout Yolo County and to correct the wording of Article 24 Special Building Site Combining (B) Zone regulations.
- 2- Change of Zoning from C-2 (Community Commercial) and R-4 (Apartment Professional) Zone to M-1 (Light Industrial) Zone for property situated between West Capitol and Evergreen Avenues, about 1000 feet west of Harbor Boulevard in West Sacramento, California.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-Minutes-
 Approved.

- 9 MINUTE ORDER NO. 66-748: BOARD OF SUPERVISORS MINUTES FOR AUGUST 8, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
SUBDIVISIONS-EL MACERO PARK-
UNIT NO. 1-Subdivision No. 1049.

- 10 MINUTE ORDER NO. 66-749: ACCEPTED THE AUDITOR'S REPORT OF 1966-67 TAX DEPOSIT, ACCEPTED CHECK IN AMOUNT OF \$1,420.00 REQUIRED FOR FILING EL MACERO PARK UNIT NO. 1, SUBDIVISION MAP (SUBDIVISION NO. 1049) AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-TREASURER-
REPORTS-Monthly-1966.

- 11 MINUTE ORDER NO. 66-750: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 31, 1966, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-ADVISORY BOARD-
Appointments & Oaths of Office.

- 12 MINUTE ORDER NO. 66-751: ACCEPTED THE RESIGNATION OF EVELYN KERIN FROM THE COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE AUGUST 15, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 13 MINUTE ORDER NO. 66-752: APPROVED TRAVEL REQUEST RECOMMENDATIONS NO. 66-2, FOR AGRICULTURE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

Supervisor Vaughan was excused at 9:50 A.M. to answer a phone call.

File:
PURCHASING-Minute Orders & Resolutions.
HEALTH-Minute Orders & Resolutions

- 14 MINUTE ORDER NO. 66-753: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF PHYSICIANS' DESK REFERENCE, ORADELL, NEW JERSEY 07649, IN AMOUNT OF \$17.16 FOR THREE COPIES OF PHYSICIANS' DESK REFERENCE, 1967 EDITION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

Supervisor Vaughan returned at 9:55 A.M.

File:
HOSPITAL-YOLO GENERAL-ADVISORY
BOARD-Appointments & Oaths of
Office.

- 15 MINUTE ORDER NO. 66-754: APPOINTED EARL CLEARWATER OF WEST SACRAMENTO, AS THE MEMBER AT LARGE TO THE YOLO GENERAL HOSPITAL ADVISORY BOARD FOR A TWO YEAR TERM, ENDING APRIL 4, 1968, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments-Out
Patient Clinic Expense.

- 16 MINUTE ORDER NO. 66-755: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS, ONE GROUP FOR \$21,367.59, THE SECOND GROUP IN AMOUNT OF \$199.41 AS UNCOLLECTABLE BAD DEBTS AND THE THIRD GROUP IN AMOUNT OF \$8,434.28 FOR OUTPATIENT CLINIC VISITS FOR JULY, 1966, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Westfield
Village Lighting Maintenance
District.

SEE:
RESOLUTION BOOK NO. 2

- 17 RESOLUTION NO. 66-89, ANNEXING TERRITORY TO THE WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AFTER THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 15, 1966, AT 10:00 A.M. DIRECTOR OF PUBLIC WORKS PRESENTED THE MATTER. NO PROTESTS WERE FILED AND NO SPECTATORS WERE PRESENT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop.

SEE:
RESOLUTION BOOK NO. 2

- 18 RESOLUTION NO. 66-90, AUTHORIZING STOP SIGNS ALONG EVERGREEN STREET, POPLAR STREET AND SYCAMORE STREET AND IN WEST ACRES SUBDIVISION, IN WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders &
Resolutions.

- 19 MINUTE ORDER NO. 66-756: AMENDED MINUTE ORDER NO. 66-714, TO CHANGE THE TRUCK RENTAL RATES FROM \$10.50 TO \$12.17 PER HOUR TO CONFORM WITH THE LATEST PUBLIC UTILITIES COMMISSION RATE SCHEDULE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
SUBDIVISIONS-EL MACERO SEWER
MAINTENANCE DISTRICT.

SEE:
AGREEMENT BOOK NO. 2

- 20 MINUTE ORDER NO. 66-757: APPROVED AGREEMENT NO. 66-66, HIRING BROWN AND CAIDWELL, CONSULTING ENGINEERS, TO PREPARE AN ENGINEERING STUDY FOR THE EL MACERO SEWER MAINTENANCE DISTRICT FOR A SUM NOT TO EXCEED \$7,000.00, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARKING-Regulations & Resolutions.
ROADS-COUNTY-No. 24-Gibson Road.
ROADS-COUNTY-No. 23-B-Gum Avenue.

SEE:
RESOLUTION BOOK NO. 2

- 21 RESOLUTION NO. 66-91, ESTABLISHING NO PARKING ON CERTAIN ROADS AND HIGHWAYS IN VICINITY OF YOLO COUNTY FAIRGROUNDS, BEGINNING AUGUST 18, 1966 THROUGH AUGUST 22, 1966, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-WEST SACRAMENTO PORT
CENTER-Subdivision No. 1060-1.
SEE: AGREEMENT BOOK NO. 2

- 22 MINUTE ORDER NO. 66-758: APPROVED AGREEMENT NO. 66-67, WITH WEST SACRAMENTO PORT CENTER, INC., SUBDIVIDER, WHO PROPOSES TO MAKE CERTAIN IMPROVEMENTS IN REGARDS TO DEVELOPMENT OF THAT AREA DESCRIBED IN PARCEL MAP NO. 1060-1, IN ACCORDANCE WITH PLANS AND SPECIFICATIONS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 140.
RECLAMATION-State-Board.

SEE:
AGREEMENT BOOK NO. 2

- 23 MINUTE ORDER NO. 66-759: APPROVED AGREEMENT NO. 66-68 WITH STATE RECLAMATION BOARD FOR YOLO COUNTY TO DO CERTAIN WORK ON COUNTY ROAD NO. 140 AND TO INSTALL PADDLES AND REFLECTORS STOCKPILED BY THE CORPS OF ENGINEERS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 6.
ROADS-COUNTY-No. 85.

SEE:
RESOLUTION BOOK NO. 2

- 24 RESOLUTION NO. 66-92, SETTING SEPTEMBER 6, 1966, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS ON NOTICE OF INTENTION TO ABANDON A PORTION OF COUNTY ROADS NO. 6 AND NO. 85, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 6.

SEE:
RESOLUTION BOOK NO. 2

- 25 RESOLUTION NO. 66-93, ABANDONING A PORTION OF COUNTY ROAD NO. 6 (OLD ROAD NO. 227) AS THAT PORTION OF COUNTY ROAD NO. 6 HAS BEEN SUPERSEDED BY A NEW LOCATION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-HIGHWAY-Federal Aid
Secondary System.

- 26 RESOLUTION NO. 66-94, APPROVED AND DESIGNATED CERTAIN COUNTY ROADS TO BE ADDED TO THE FEDERAL AID SECONDARY SYSTEM AND APPROVED AND DESIGNATED CERTAIN COUNTY ROADS TO BE DELETED FROM THE FEDERAL AID SECONDARY SYSTEM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Westfield
Village.

SEE:
RESOLUTION BOOK NO. 2

- 27 RESOLUTION NO. 66-95, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ANNEX TERRITORY TO WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, AND SETTING SEPTEMBER 6, 1966, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1966.

- 28 MINUTE ORDER NO. 66-760: BOARD OF SUPERVISORS ACCEPTED NINE (9) RECOMMENDATIONS, MADE BY THE COUNTY EXECUTIVE FOR THE VARIOUS COUNTY DEPARTMENT HEADS, AND ONE (1) REQUEST, MADE BY THE COUNTY ASSESSOR, WITH RESPECT TO THE 1966-67 PROPOSED BUDGET; INSTRUCTED THE COUNTY AUDITOR TO MAKE THE NECESSARY CHANGES IN THE PROPOSED BUDGET IN ACCORDANCE WITH THE COUNTY ASSESSOR'S REQUEST AND COUNTY EXECUTIVE'S RECOMMENDATIONS FILED WITH THE CLERK; AND FURTHER INSTRUCTED THE COUNTY AUDITOR TO PRESENT THE 1966-67 PROPOSED FINAL BUDGET TO THE BOARD OF SUPERVISORS FOR CONSIDERATION AT THE NEXT MEETING. SAID ABOVE ACTION WAS TAKEN AFTER HEARINGS WERE HELD AS REQUIRED AND CONSIDERATION GIVEN TO THE WRITTEN STATEMENTS FILED WITH THE CLERK. PUBLIC HEARINGS ON SAID MATTER WERE CLOSED AT ABOUT 11:20 A.M. ON AUGUST 15, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
VETERAN SERVICE-Minute Orders and
Resolutions.

- 29 MINUTE ORDER NO. 66-761: AUTHORIZED THE VETERANS SERVICE OFFICER TO PAY MRS. CLARA PERKINS OVER-TIME FOR HER FULL TIME WORK DURING THE ABSENCE OF MRS. PATRICIA BLAKE ON SICK LEAVE FOR THE MONTH OF AUGUST.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
AUDITOR'S-Transfers-1966.

- 30 MINUTE ORDER NO. 66-762: AUDITOR'S TRANSFERS OF FUNDS NO. 87, FOR VETERANS SERVICE OFFICER, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

- 31 MINUTE ORDER NO. 66-763: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:30 A.M. ON THE 15TH DAY OF AUGUST, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X. McDermott
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Pat E. Lucas
Deputy

TYPED BY Bar
PROOF READ BY Bar

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AUGUST 22, 1966

The Yolo County Board of Supervisors met the 22nd day of August, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. Mr. McCain represented the County Executive. Chairman McDermott presided at the meeting.

File:
AUDITOR-Claims-Approved.

- 1 MINUTE ORDER NO. 66-764: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1966.SEE:
RESOLUTION BOOK NO. 2

- 2 RESOLUTION NO. 66-96, ADOPTING THE BUDGET OF THE COUNTY OF YOLO AND THE BUDGETS OF THE SPECIAL TAXING DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS FOR THE FISCAL YEAR 1966-67, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-REPORTS-Financial.

- 3 MINUTE ORDER NO. 66-765: ACCEPTED THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 1966, PREPARED BY THE COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
FIRE DISTRICTS-ZAMORA-Minute
Orders & Resolutions.

- 4 MINUTE ORDER NO. 66-766: BOARD OF SUPERVISORS DISMISSED THE HEARING ON THE ZAMORA COUNTY FIRE PROTECTION DISTRICT PETITION FOR REORGANIZATION, AS FILED WITH THE CLERK ON JULY 26, 1966, AND REQUESTED THE ZAMORA COUNTY FIRE PROTECTION DISTRICT TO SUBMIT A NEW PETITION TO THE BOARD OF SUPERVISORS FOR CONSIDERATION. THE ABOVE MATTER WAS CONSIDERED AT 10:00 A.M., AUGUST 22, 1966, AT WHICH TIME IT WAS EXPRESSED BY A MEMBER OF THE BOARD OF FIRE COMMISSIONERS THAT THEY DESIRED TO HAVE THEIR MEMBERS APPOINTED FOR CERTAIN STAGGARD TERMS INSTEAD OF AT THE PLEASURE OF THE BOARD OF SUPERVISORS. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
FIRE DISTRICTS-CLARKSBURG-Minute
Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 5 RESOLUTION NO. 66-97, REORGANIZING THE CLARKSBURG FIRE PROTECTION DISTRICT IN YOLO COUNTY AS A DISTRICT UNDER PART 2.7, DIVISION 12 OF THE HEALTH AND SAFETY CODE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION, AFTER THE PETITION WAS CONSIDERED AT A PUBLIC HEARING HELD AUGUST 22, 1966, AT 10:00 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 6 MINUTE ORDER NO. 66-767: BOARD OF SUPERVISORS MINUTES FOR AUGUST 12 AND 15, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TAX-RATE-Minute Orders &
Resolutions.

- 7 MINUTE ORDER NO. 66-768: CONSIDERATION OF RESOLUTION TO FIX THE TAX RATE FOR THE 1966-67 FISCAL YEAR WAS POSTPONED UNTIL UNTIL AUGUST 29, 1966, MEETING.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Correct-
ions & Cancellations.
ASSESSOR-SECURED ROLL-Correct-
ions & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1.

SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1.

- 8 MINUTE ORDER NO. 66-769: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-30 THROUGH NO. 66-32; APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-34 AND NO. 66-38; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ZONING-HEARINGS-Rezoning.

- 9 MINUTE ORDER NO. 66-770: BOARD OF SUPERVISORS SETS SEPTEMBER 12, 1966, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A CHANGE OF ZONING FROM R-1 TO R-3 ON CERTAIN PROPERTY LOCATED SOUTHEAST AND SOUTHWEST OF GARNET STREET AND WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN REGARDS TO AN APPLICATION BY A. TEICHERT & SON.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-HEARINGS-Procedures on
Ordinance No. 488.

- 10 MINUTE ORDER NO. 66-771: RESCHEDULED PUBLIC HEARINGS ON TWO PROPOSED ZONING ORDINANCE AMENDMENTS TO BE HELD ON SEPTEMBER 12, 1966, AT 11:30 A.M., INSTEAD OF SEPTEMBER 6, 1966, AT 11:30 A.M. SET BY MINUTE ORDER NO. 66-747, TO CONSIDER A PROPOSED CHANGE OF ZONING FROM C-2 AND R-4 TO M-1 IN REGARDS TO AN APPLICATION BY C. C. CLOUGH AND A CHANGE IN TEXT AS PROPOSED BY THE PLANNING COMMISSION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 11 MINUTE ORDER NO. 66-772: EXTRA HELP REQUEST NO. 66-90 THROUGH NO. 66-94, FOR HOSPITAL, COMMUNICATIONS, CIVIL DEFENSE, PROBATION AND COUNTY EXECUTIVE DEPARTMENTS, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH-Minute Orders
& Resolutions.

- 12 MINUTE ORDER NO. 66-773: AUTHORIZED CAPTANE THOMSON, M.D., TO PAY MRS. KLARA B. BICK, OF MENTAL HEALTH SERVICES, FOR TEN DAYS COMPENSATORY TIME EARNED DURING THE PAST SIX MONTHS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

- 13 MINUTE ORDER NO. 66-774: GRANTED ELIZABETH OLUSUYI, R. N., AT THE YOLO GENERAL HOSPITAL, A SIX MONTHS LEAVE OF ABSENCE COMMENCING SEPTEMBER 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 14 MINUTE ORDER NO. 66-775: DIRECTED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF MEDICAL ECONOMICS, INC., PHYSICIANS DESK REFERENCE, 550 KINDERKAMACK ROAD, ORADELL, NEW JERSEY, IN AMOUNT OF \$57.20, FOR P.D.R. 1967 EDITION PHYSICIANS DESK REFERENCE FOR YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

- 15 MINUTE ORDER NO. 66-776: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO PURCHASE ONE VORTEX TYPE TEST TUBE MIXER FOR APPROXIMATELY \$59.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Bids.

- 16 MINUTE ORDER NO. 66-777: BOARD OF SUPERVISORS ACCEPTED THE BID OF ELECTRIC GARAGE COMPANY TO SUPPLY YOLO COUNTY WITH TWO DODGE CNT-900 TRUCK AND DUMP BODYS, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. BIDS REJECTED WERE HARTZ MOTOR COMPANY AND INTERNATIONAL HARVESTER COMPANY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-Applicants Examinations.

SEE:
AGREEMENT BOOK NO. 2

- 17 MINUTE ORDER NO. 66-778: AUTHORIZED THE TERMINATION OF AGREEMENT NO. 63-4 AND APPROVED AGREEMENT NO. 66-69 WITH THE STATE PERSONNEL BOARD, COOPERATIVE PERSONNEL SERVICES, TO PROVIDE CERTAIN EXAMINATION SERVICES AT THE REQUEST OF THE COUNTY OF YOLO FOR PURPOSES OF DETERMINING QUALIFICATIONS OF APPLICANTS FOR VARIOUS POSITIONS TO BE FILLED AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 18 MINUTE ORDER NO. 66-779: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-3, FOR COUNTY CLERK-RECORDER, DISTRICT ATTORNEY, SUPERIOR COURT AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
FOOTS SPRINGS BOYS' CAMP-
Minute Orders & Resolutions.
SEE: RESOLUTION BOOK NO. 2

- 19 RESOLUTION NO. 66-98, APPROVING THE BUDGET FOR THE FOOTS SPRINGS BOYS' CAMP FOR THE FISCAL YEAR 1966-67, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5

- 20 ORDINANCE NO. 541.8, AMENDING SALARY ORDINANCE NO. 541, FOR THE NURSES AT YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
AUDITOR-REPORTS-Annual.

- 21 MINUTE ORDER NO. 66-780: ACCEPTED THE AUDITOR-CONTROLLER'S ANNUAL REPORT FOR THE FISCAL YEAR 1965-66, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No.
100-Meadowlark Lane.

SEE:
RESOLUTION BOOK NO. 2

- 22 RESOLUTION NO. 66-99, APPROVING PETITION FOR CERTAIN PUBLIC IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 100, MEADOWLARK LANE ASSESSMENT DISTRICT AND DIRECTING THE COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE AND TO PRESENT OR TO OBTAIN AND PRESENT PLANS AND SPECIFICATIONS FOR DOING SAID WORK AND IMPROVEMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
RAILROADS-Sacramento-North-
ern-Grade Crossings.
SUBDIVISIONS-Alaska Packers.
PORT DISTRICT-SACRAMENTO-
YOLO-Minute Orders &
Resolutions.
SUBDIVISIONS-WEST SACRAMEN-
TO PORT CENTER-Subdivision
No. 1060-1.

SEE:
RESOLUTION BOOK NO. 2

- 23 RESOLUTION NO. 66-100, AUTHORIZING CONSTRUCTION OF AT GRADE CROSSINGS WITHIN PARCEL MAP 1060-1, SUBJECT TO ISSUANCE OF ENCROACHMENT PERMIT BY PUBLIC WORKS DEPARTMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
FIRE DISTRICTS-CLARKSBURG-
Appointment & Oaths of
Office.

- 24 MINUTE ORDER NO. 66-781: APPOINTED THORNTON E. PYLMAN, S. HERBERT MERWIN, JOSEPH BORGES, MARTIN B. BUTLER AND JAMES T. HERINGER, AS MEMBERS OF THE BOARD OF DIRECTORS OF THE CLARKSBURG FIRE PROTECTION DISTRICT OF YOLO COUNTY, EFFECTIVE AUGUST 22, 1966, AND TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, IN ACCORDANCE WITH RESOLUTION NO. 66-97, REORGANIZING SAID DISTRICT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-STATE-Freeway III-
Yol-7-A,B.
ROADS-INTERSTATE-No. 5.
ROADS-COUNTY-No. 100B.
ROADS-STATE-No. 113.
ROADS-COUNTY-No. 21.

- 25 MINUTE ORDER NO. 66-782: MOTION TO HAVE A RESOLUTION PREPARED, TO REQUEST THE DIVISION OF HIGHWAYS TO KEEP COUNTY ROAD NO. 101 OPEN STRAIGHT THROUGH NORTH OF STATE HIGHWAY 16 TO COUNTY ROAD NO. 21 (BEAMER STREET) AND THAT PROPOSED MATMOR ROAD, TO BE LOCATED WEST OF COUNTY ROAD NO. 100B (DEANER STREET), BE EXTENDED NORTH TO COUNTY ROAD NO. 21 (BEAMER STREET), WAS WITHDRAWN IN ORDER TO HAVE A JOINT MEETING IN THE NEAR FUTURE WITH THE CITY OF WOODLAND, CHAMBER OF COMMERCE, DIVISION OF HIGHWAYS AND ALL CONCERNED TO WORK OUT AN EQUITABLE STREET AND ROAD PLAN FOR THAT AREA THAT WILL BE AFFECTED BY THE PROPOSED NEW ROUTE 5 AND ROUTE 113 IN THE VICINITY OF THE NORTHEASTERN PART OF WOODLAND.

Said above motion made by Supervisor Duncan, and seconded by Supervisor Vaughan was withdrawn in order to have a joint meeting before taking any action on amending a previous freeway agreement dated September 17, 1962.

File:
 ROADS-STATE-Freeway-Yol-III-
 7-A,B.
 ROADS-COUNTY-No. 100B.
 ROADS-STATE-No. 113.
 ROADS-INTERSTATE-No. 5.
 ROADS-COUNTY-No. 21.

- 26 MINUTE ORDER NO. 66-783: THE PUBLIC HEARING ON REVISION OF HIGHWAY AGREEMENT IN THE WOODLAND AREA, CONCERNING STATE HIGHWAY NO. 113 AND INTERSTATE ROUTE NO. 5, SCHEDULED FOR AUGUST 22, 1966, AT 11:00 A.M., WAS CONTINUED TO AN INDEFINITE TIME IN THE FUTURE AFTER A JOINT MEETING IS HELD WITH ALL CONCERNED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-
 Adjournment.

- 27 MINUTE ORDER NO. 66-784: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P.M. ON THE 22ND DAY OF AUGUST, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X McDermott
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIF-
 ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors

BY Pete E. Lucas
 Deputy

TYPED BY bar
 PROOF READ BY bar

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 AUGUST 29, 1966

The Yolo County Board of Supervisors met the 29th day of August, 1966, at 9:30 A.M., in regular session in its meeting room in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was represented by Mr. McCain. Chairman McDermott presided at the meeting.

Supervisor Stephens arrived at 9:35 A.M.

File:
 AUDITOR-Minute Orders &
 Resolutions.
TAXES-Paid Under Protest.

- 1 MINUTE ORDER NO. 66-785: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND UNSECURED TAXES IN THE AMOUNT OF \$89,993.36 PAID UNDER PROTEST BY RICE GROWERS ASSOCIATION OF CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 2 MINUTE ORDER NO. 66-786: AUDITOR'S TRANSFER OF FUNDS NO. 116, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
TAXES-RATE-Minute Orders &
Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 3 RESOLUTION NO. 66-101, FIXING THE TAX RATE FOR THE FISCAL YEAR 1966-67 FOR THE COUNTY OF YOLO AND THE VARIOUS POLITICAL SUBDIVISIONS THEREOF, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 4 MINUTE ORDER NO. 66-787: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 5 MINUTE ORDER NO. 66-788: BOARD OF SUPERVISORS MINUTES FOR AUGUST 22, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
FIRE DISTRICTS-ZAMORA-
Minute Orders & Resolutions.

- 6 MINUTE ORDER NO. 66-789: SETS PUBLIC HEARING FOR SEPTEMBER 26, 1966, AT 10:00 A.M., AS THE DATE AND TIME TO CONSIDER A PETITION FROM ZAMORA COUNTY FIRE PROTECTION DISTRICT TO REORGANIZE THEIR DISTRICT UNDER THE FIRE PROTECTION DISTRICT LAW OF 1961. THE CLERK WAS INSTRUCTED TO PUBLISH THE NOTICE OF SAID HEARING ONCE A WEEK FOR TWO WEEKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TAXES-COUNTY LOCAL SALES &
USE-Distribution Report.

- 7 MINUTE ORDER NO. 66-790: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A \$180,000.00 CHECK FROM THE STATE BOARD OF EQUALIZATION FOR THE COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 4/7/66 TO 7/7/66.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
DEEDS-Granted to County.
WELFARE-Minute Orders &
Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 8 RESOLUTION NO. 66-102, ACCEPTING A GRANT OF REAL PROPERTY FROM CLARA MARIE SAMPANIS AND RESERVING A LIFE ESTATE ON SAID PROPERTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-Minute
 Orders & Resolutions.
PARKS-Minute Orders &
Resolutions.

- 9 MINUTE ORDER NO. 66-791: THE REQUEST OF C. R. SHEPARD, 1553 DELAWARE AVENUE, WEST SACRAMENTO, CALIFORNIA, FOR AN AREA UNDER THE COUNTY'S CONTROL, TO BE DESIGNATED FOR THE OPERATION OF GO-CARTS, WAS DENIED DUE TO STATE LAWS REGARDING UNLICENSED VEHICLES AND THE DAMAGE LIABILITY FOR SUCH AN AREA. COUNTY COUNSEL'S OFFICE WAS REQUESTED TO WRITE A LETTER TO THE SHEPARD'S GIVING SOME SUGGESTIONS AS TO WHAT THEY MAY BE ABLE TO DO TO OBTAIN SUCH AN AREA.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
 UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 10 MINUTE ORDER NO. 66-792: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-33 AND NO. 66-34, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 SUBDIVISIONS-WESTWOOD UNIT 2-
Subdivision No. 1052.

- 11 MINUTE ORDER NO. 66-793: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1966-67; CHECK IN AMOUNT OF \$4,500.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING WESTWOOD UNIT NO. 2 SUBDIVISION MAP (SUBDIVISION NO. 1052) WERE ACCEPTED AND THE CLERK WAS INSTRUCTED TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
CARD ROOM LICENSE.

- 12 MINUTE ORDER NO. 66-794: DENIED APPLICATION FOR LICENSE TO CONDUCT A CARD ROOM IN THE COUNTY OF YOLO, AS SUBMITTED BY JOE D. YEARGAIN, JR. AND ELDON AVEY AND FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 PUBLIC WORKS-ROAD COMMISSIONER-
 Equipment.
PURCHASING-Vehicle Bids.

- 13 MINUTE ORDER NO. 66-795: ACCEPTED THE BID OF BURAN EQUIPMENT COMPANY, SAN LEANDRO, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH A LAYTON TRACK PAYER IN ACCORDANCE WITH THE ONLY BID RECEIVED AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 PUBLIC WORKS-Minute Orders &
Resolutions.

- 14 MINUTE ORDER NO. 66-796: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO RENT A SHEEPS FOOT ROLLER FRO A PERIOD OF ONE WEEK AT AN ESTIMATED COST OF \$125.00 IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 15 MINUTE ORDER NO. 66-797: EXTRA HELP REQUEST NO. 66-95 AND NO. 66-96, FOR PROBATION AND HOSPITAL DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Minute Orders &
Resolutions.

- 16 MINUTE ORDER NO. 66-798: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY HELEN PAULSEN, LICENSED VOCATIONAL NURSE, ON RANGE 8, STEP B, \$373.00 PER MONTH, EFFECTIVE SEPTEMBER 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of State.

- 17 MINUTE ORDER NO. 66-799: GRANTED CHARLES W. STYLER, JUDGE OF DAVIS JUDICIAL DISTRICT, PERMISSION TO LEAVE THE STATE OF CALIFORNIA FROM SEPTEMBER 12 THROUGH SEPTEMBER 17, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 18 MINUTE ORDER NO. 66-800: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-4, FOR PROBATION, DAVIS JUDICIAL COURT AND ASSESSOR'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-Hospitalization.
EMPLOYEES-Group Health
Insurance Plan.

- 19 MINUTE ORDER NO. 66-801: ACCEPTED AN AMENDMENT TO GROUP POLICY NO. 377 WITH INTERCOAST INSURANCE COMPANY, WHICH INTEGRATES BENEFITS WITH THE MEDICARE PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AMENDMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARKS-Minute Orders &
Resolutions.

- 20 MINUTE ORDER NO. 66-802: REQUESTED THE DIRECTOR OF PARKS TO WRITE A LETTER TO A. L. BELLON, ACTING DISTRICT MANAGER, UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT, DISTRICT OFFICE, 168 WASHINGTON AVENUE, UKIAH, CALIFORNIA, TO KEEP THAT CERTAIN LAND IN PUBLIC OWNERSHIP WHICH HAS BEEN PETITIONED FOR PUBLIC SALE BY ROBERT J. DUNN.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 21 MINUTE ORDER NO. 66-803: BOARD OF SUPERVISORS FAVOR GRANTING WILLIAM MASTERS AND DEL DUFRENE A CHANGE OF ZONING FROM R-4 TO M-2 FOR THAT BLOCK BOUNDED BY 6TH AND 7TH STREETS AND E AND F STREETS, IN BRODERICK, CALIFORNIA, AS APPLIED FOR, BUT SINCE THIS IS NOT THE RECOMMENDATION OF THE PLANNING COMMISSION, THE MATTER WAS REFERRED BACK TO THE PLANNING COMMISSION TO STUDY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS BEFORE FINAL ACTION IS TAKEN. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 29, 1966, AT 11:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 2

- 22 RESOLUTION NO. 66-103, AMENDING THE MASTER PLAN OF THE WOODLAND AREA TO CHANGE THE LAND USE DESIGNATION FOR THAT AREA LYING NORTHERLY OF KENTUCKY AVENUE AND WESTERLY OF COUNTY ROAD NO. 99 FROM AN AGRICULTURAL DESIGNATION TO AN INDUSTRIAL DESIGNATION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION, AFTER THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 29, 1966, AT 11:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 23 MINUTE ORDER NO. 66-804: BOARD OF SUPERVISORS ARE IN FAVOR OF AND WILL AMEND ORDINANCE NO. 488, FOR A CHANGE OF ZONING FROM A-1 TO M-1 FOR AN 18+ ACRE PARCEL OF LAND LOCATED 500 FEET NORTH OF KENTUCKY AVENUE AND 1250 FEET WEST OF COUNTY ROAD NO. 99, AS APPLIED FOR BY MARY AND DOUGLAS TIBBITTS, AFTER A FINAL MAP HAS BEEN RECORDED FOR SAID PROPERTY. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 29, 1966, AT 11:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

- 24 MINUTE ORDER NO. 66-805: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P. M. ON THE 29TH DAY OF AUGUST, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X McDermott
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY John E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

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September 6, 1966

ENTRY NO.

The Yolo County Board of Supervisors met the 6th day of September, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisors Stephens and Vaughan. County Executive Meier was represented by Mr. McCain. Chairman McDermott presided at the meeting.

Supervisor Vaughan arrived at 9:35 A.M. Supervisor Stephens was excused.

File:
AUDITOR-Student Training
Program.

- 1 MINUTE ORDER NO. 66-806: AUTHORIZED THE AUDITOR-CONTROLLER TO EMPLOY JOAN BANNISTER ON THE WORK EXPERIENCE PROGRAM AT \$1.30 PER HOUR, EFFECTIVE SEPTEMBER 1, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
TAXES-Paid Under Protest.
AUDITOR-Minute Orders &
Resolutions.

- 2 MINUTE ORDER NO. 66-807: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND UNSECURED TAXES IN THE AMOUNT OF \$3,826.91 PAID UNDER PROTEST BY CARGILL OF CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PROBATION-Revolving Fund.

SEE:
RESOLUTION BOOK NO. 3

- 3 RESOLUTION NO. 66-104, AUTHORIZING A REVOLVING FUND FOR THE PROBATION OFFICE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
TAX-RATE-Minute Orders &
Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 4 RESOLUTION NO. 66-105, AMENDING RESOLUTION NO. 66-101, FIXING THE TAX RATE FOR THE YEAR 1966-67, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

- 5 MINUTE ORDER NO. 66-808: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 6 MINUTE ORDER NO. 66-809: BOARD OF SUPERVISORS MINUTES FOR AUGUST 29, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 7 MINUTE ORDER NO. 66-810: EXTRA HELP REQUEST NO. 66-97 THROUGH NO. 66-100 FOR HOSPITAL AND PROBATION DEPARTMENTS WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
AGRICULTURE-Minute Orders & Resolutions.

- 8 MINUTE ORDER NO. 66-811: GRANTED MRS. MARY REYES, INTERMEDIATE STENO CLERK IN THE AGRICULTURE DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY COMMENCING OCTOBER 1, 1966 THROUGH JANUARY 31, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
HEALTH-Minute Orders & Resolutions.

- 9 MINUTE ORDER NO. 66-812: AUTHORIZED THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH TO EMPLOY MRS. LYNNE URTU AS A FULL TIME PUBLIC HEALTH NURSE ON RANGE 15, STEP C, \$553.00 PER MONTH, EFFECTIVE SEPTEMBER 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PURCHASING-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

- 10 MINUTE ORDER NO. 66-813: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF WILLIAMS & WILKINS COMPANY, 428 EAST HUNTER STREET, BALTIMORE, MARYLAND 21202, IN AMOUNT OF \$15.00 FOR ONE SUBSCRIPTION TO A MONTHLY PUBLICATION FOR THE MENTAL HEALTH SERVICE DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
EMPLOYEES-Travel Request Recommendations-Approved.

- 11 MINUTE ORDER NO. 66-814: AUTHORIZED TRAVEL REQUEST RECOMMENDATION NO. 66-2 AND APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-5 FOR AGRICULTURE, WELFARE AND AGRICULTURE EXTENSION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

ENTRY NO.

File:
HOSPITAL-YOLO GENERAL-MED-
Radiological-Agreements.

SEE:
AGREEMENT BOOK NO. 3

- 12 MINUTE ORDER NO. 66-815: APPROVED AGREEMENT NO. 66-70 WITH G. ROBERT HANSON, M.D., TO PERFORM CERTAIN RADIOLOGICAL SERVICES IN THE YOLO GENERAL HOSPITAL DIAGNOSTIC RADIOLOGICAL DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA CONSER-
VATION ACT OF 1965-Re-
quests.

- 13 MINUTE ORDER NO. 66-816: ANALYSIS OF THE CALIFORNIA LAND CONSERVATION ACT OF 1965, PREPARED BY ASSESSOR, PLANNING DIRECTOR AND COUNTY COUNSEL, WAS ACCEPTED, AND FURTHER CONSIDERATION OF MR. AL TANDY'S REQUEST TO HAVE HIS LAND PUT INTO THE LAND CONSERVATION ACT OF 1965, HAS BEEN POSTPONED UNTIL SEPTEMBER 12, 1966, AT 10:00 A.M.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
LIGHTING DISTRICTS-West-
field Village.

- 14 MINUTE ORDER NO. 66-817: AUTHORIZED THE PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL LIGHTS IN WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT AS FOLLOWS: 162 (57,000 LUMEN) MERCURY VAPOR ON 81 ORNAMENTAL STEEL POLES, 5 (21,000 LUMEN) MERCURY VAPOR, 14 (7,500 LUMEN) MERCURY VAPOR AND THE REMAINDER OF THE TERRITORY ANNEXED TO SAID DISTRICT IS TO BE INSTALLED WITH 130 (7,500 LUMEN) MERCURY VAPOR LIGHTS ON CONDITION THAT THE LIGHTS NOT BE ENERGIZED UNTIL AUTHORIZATION IS OBTAINED FROM THE YOLO COUNTY BOARD OF SUPERVISORS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Harbor Blvd.
-Riske Lane.
-Bryte Avenue.
-Hobson Avenue.
-Todhunter Ave.
-Lisbon St.
-Jackson St.
-North School
Street.
-No. 31.
-No. 32.
-No. 20.

- 15 MINUTE ORDER NO. 66-818: APPROVED PLANS AND SPECIFICATIONS FOR OMNIBUS CONTRACT NO. 2 (FOR 12 SEPARATE MINOR PAVING PROJECTS) AND INSTRUCTED THE CLERK TO PUBLISH THE NOTICE TO BIDDERS WITH BIDS TO BE RECEIVED BY 10:30 A.M., SEPTEMBER 19, 1966, AND OPENED AT 11:00 A.M. ON SEPTEMBER 19, 1966, IN ACCORDANCE WITH THE RECOMMENDATION AND PLANS AND SPECIFICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 10:55 A.M.

File:
LIGHTING DISTRICTS-Westfield
Village.

SEE:
RESOLUTION BOOK NO. 3

- 16 RESOLUTION NO. 66-106, ANNEXING CERTAIN TERRITORY TO THE WESTFIELD VILLAGE LIGHTING DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD SEPTEMBER 6, 1966, AT 10:45 A.M. NO WRITTEN PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 6.
ROADS-COUNTY-No. 85.

SEE:
RESOLUTION BOOK NO. 3

- 17 RESOLUTION NO. 66-107, ABANDONING A PORTION OF COUNTY ROADS NO. 6 AND NO. 85, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING AT 11:00 A.M. ON SEPTEMBER 6, 1966. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES
ROADS-COUNTY-Signs-Stop.
ROADS-COUNTY-No. 140.
ROADS-COUNTY-No. 139.
ROADS-COUNTY-No. 130B &
30C.
ROADS-COUNTY-No. 111.

SEE:
ORDINANCE BOOK NO. 5.

- 18 ORDINANCE NO. 559, DECLARING A PRIMA FACIE SPEED LIMIT FOR A PORTION OF COUNTY ROAD NOS. 140, 139, 111, 138B AND 30C, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-Elkhorn Village
No. 10.

SEE:
RESOLUTION BOOK NO. 3

- 19 RESOLUTION NO. 66-108, ACCEPTING A PORTION OF PIERCE STREET, TABER STREET AND KEGLE DRIVE IMPROVEMENTS CONSTRUCTED WITHIN ELKHORN VILLAGE NO. 10, AND REQUIRING A MINIMUM OF 15% OF THE IMPROVEMENT SECURITY TO BE RETAINED BY THE COUNTY OF YOLO UNTIL SEPTEMBER 6, 1967, IN ACCORDANCE WITH ORDINANCE NO. 546, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER-WATERSHED PROTECTION &
FLOOD CONTROL-Public Law 566-
Willow Slough.
PARKS-Minute Orders & Resolu-
tions.

- 20 MINUTE ORDER NO. 66-819: BOARD OF SUPERVISORS WILL SPONSOR THE RECREATION PLAN FOR THE WILLOW SLOUGH WATERSHED PROJECT FOR COTTENWOOD RESERVOIR AS REQUESTED BY THE PRESIDENT OF PUBLIC LAW 566 WILLOW SLOUGH STEERING COMMITTEE.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

#559
Repealed by page 449
of County Code Book

ENTRY NO.

File:
FIRE DISTRICTS-Esparto-
Appointments & Oaths of
Office.

- 21 MINUTE ORDER NO. 66-820: APPOINTED JOHN ROBERT HULSMAN, COUNTY ROAD NO. 23, ESPARTO, CALIFORNIA, TO THE ESPARTO COUNTY FIRE PROTECTION DISTRICT TO SUCCEED A. A. MCGINNIS, DECEASED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
STATE FAIR EXHIBITOR-Minute
Orders & Resolutions.

- 22 MINUTE ORDER NO. 66-821: INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO DICK KLENHARD, HERBERT CHANDLER AND CHARLES HARDY FOR THEIR EFFORT IN MAKING IT POSSIBLE FOR YOLO COUNTY EXHIBIT AT THE CALIFORNIA STATE FAIR TO WIN THE FIRST PREMIUM FOR MANUFACTURING AND OR PROCESSING AGRICULTURAL PRODUCTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

(Board of Supervisors recessed at 11:45 A.M. for a personnel meeting, and reconvened at 11:55 A.M. All members of the Board were present. Chairman McDermott presided at the meeting.)

File:
LIBRARY-COUNTY-Minute
Orders & Resolutions.

- 23 MINUTE ORDER NO. 66-822: ADVANCED ALICE STJERNQUIST, LIBRARIAN GRADE II, TO RANGE 17, STEP E, AT \$673.00 PER MONTH, EFFECTIVE SEPTEMBER 1, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 24 MINUTE ORDER NO. 66-823: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:00 NOON, ON THE 6TH DAY OF SEPTEMBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X *John McDermott*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Laurence P. Henigan*
Deputy

TYPED BY *bar*
PROOF READ BY *bar*

SEPTEMBER 12, 1966

The Yolo County Board of Supervisors met the 12th day of September, 1966, at 9:30 A.M., in regular session in their Chamber's in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman McDermott presided at the meeting.

File
AUDITOR-Claims-Approved.

- 1 MINUTE ORDER NO. 66-824: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 9:35 A.M.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 2 MINUTE ORDER NO. 66-825: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-8, FOR PARKS, SUPERIOR COURT NO. 2, AUDITOR-CONTROLLER, TREASURER-TAX COLLECTOR, ASSESSOR, MENTAL HEALTH AND PUBLIC HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
PROBATION-Work Experience Program.
LIBRARY-COUNTY-Student Training Program.

- 3 MINUTE ORDER NO. 66-826: EXTRA HELP REQUEST NO. 66-101 THROUGH NO. 66-104, FOR COUNTY LIBRARY AND PROBATION DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-LIBRARIAN-Appointments & Oaths of Office.

- 4 MINUTE ORDER NO. 66-827: ACCEPTED THE RESIGNATION OF ALICE STJERNQUIST FROM THE YOLO COUNTY LIBRARY STAFF, EFFECTIVE SEPTEMBER 30, 1966, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

- 5 MINUTE ORDER NO. 66-828: AUTHORIZED DR. RAE LINDSAY, ASSISTANT HEALTH OFFICER, A LEAVE OF ABSENCE, WITHOUT PAY, FOR ONE MONTH, FROM THE MIDDLE OF SEPTEMBER TO THE MIDDLE OF OCTOBER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

- 6 MINUTE ORDER NO. 66-829: AUTHORIZED THE EMPLOYMENT OF DR. ROBERT MURPHY FOR ONE MONTH AS EXTRA HELP TO BE PAID ON AN HOURLY BASIS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1

- 7 MINUTE ORDER NO. 66-830: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-35 THROUGH NO. 66-40, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 8 MINUTE ORDER NO. 66-831: BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 6, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1966.

- 9 MINUTE ORDER NO. 66-832: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 1966, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND
CONSERVATION ACT OF 1965-
Policy.

- 10 MINUTE ORDER NO. 66-833: BOARD OF SUPERVISORS TOOK NO ACTION ON ALBERT E. TANDY'S REQUEST FOR YOLO COUNTY TO ACTIVATE THE CALIFORNIA LAND CONSERVATION ACT OF 1965, BY CONTRACTING TO RESTRICT HIS LAND TO AGRICULTURAL USE FOR THE NEXT TEN YEARS, BUT THE BOARD OF SUPERVISORS DID ACCEPT THE REPORT ON SAID ACT, MADE BY THE APPOINTED COMMITTEE, WITH FURTHER CONSIDERATION TO BE GIVEN TO THE RECOMMENDATIONS AND TO SET UP A DEFINITE PLAN TO ACTIVATE THE ABOVE MENTIONED ACT SOMETIME IN THE FUTURE IF NECESSARY.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COMMITTEE-HISTORICAL LAND-
MARKS ADVISORY COMMITTEE-
Appointments & Oaths of
Office.

- 11 MINUTE ORDER NO. 66-834: APPOINTED GUS OLSON, JR., P. O. BOX 306, CLARKSBURG, CALIFORNIA, AS A REPRESENTATIVE OF SUPERVISORIAL DISTRICT NO. 1, TO THE HISTORICAL LANDMARKS ADVISORY COMMITTEE FOR THE UNEXPIRED TERM OF THE SUPERVISOR OF SUPERVISORIAL DISTRICT NO. 1, EFFECTIVE SEPTEMBER 12, 1966.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARKING-Regulations &
Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 12 RESOLUTION NO. 66-109, ORDERING NO PARKING ON EITHER SIDE OF COUNTY ROAD NO. 144, BETWEEN COUNTY ROAD NO. 141 AND NO. 143, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES
SPEED-Limits.

SEE:
ORDINANCE BOOK NO. 5

- 13 ORDINANCE NO. 560, ESTABLISHING MAXIMUM SPEED LIMIT OF 25 MILES PER HOUR ON COUNTY ROAD NO. 144, BETWEEN COUNTY ROADS NO. 141 AND NO. 143, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
RAILROADS-Sacramento Northern-
Grade Crossings.
SUBDIVISIONS-Alaska Packers.
PORT DISTRICT-SACRAMENTO-YOLO-
Minute Orders & Resolutions.
SUBDIVISIONS-WEST SACRAMENTO
PORT CENTER-Subdivision No.
1060-1.
SEE: RESOLUTION BOOK NO. 3

- 14 RESOLUTION NO. 66-110, AMENDING RESOLUTION NO. 66-100, TO PERMIT CONSTRUCTION OF SIX RAILROAD GRADE CROSSINGS OVER COUNTY ROADS BY THE SACRAMENTO NORTHERN RAILWAY AS SPECIFIED IN THE APPLICATION FILED WITH THE CLERK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.

SEE:
RESOLUTION BOOK NO. 3

- 15 RESOLUTION NO. 66-111, AUTHORIZING STOP SIGNS ON CHILES ROAD TO BE REMOVED AND A STOP SIGN TO BE INSTALLED ON RICHARDS BOULEVARD, IN THE VICINITY OF DAVIS, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BRIDGES-Tower-M Street.
CHAMBER OF COMMERCE-Sacramento
City-County.
ROADS-STATE-NEW III-Yol-80
Old III Yolo 6-C.
ROADS-U. S. No. 40-Interstate
No. 80.

SEE:
RESOLUTION BOOK NO. 3

- 16 RESOLUTION NO. 66-112, SUPPORTING RETENTION OF THE CAPITOL MALL IN THE STATE HIGHWAY SYSTEM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 17 MINUTE ORDER NO. 66-835: CHANGE OF ZONING FROM R-1 TO R-3 ZONE FOR TWO 110 FEET BY 120 FEET LOTS LOCATED ON SOUTHEAST AND SOUTH-WEST CORNERS OF GARNET STREET AND WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, AS APPLIED FOR BY A. TEICHERT & SON, TO BE APPROVED AT SUCH TIME AS ASSURANCE IS PROVIDED BY THE APPLICANT THAT THE NECESSARY STREET IMPROVEMENTS WILL BE MADE TO THE SATISFACTION OF THE DIRECTOR OF PUBLIC WORKS. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 12, 1966, AT 11:15 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 18 MINUTE ORDER NO. 66-836: CHANGE OF ZONING FROM C-2 AND R-4 TO M-1 ZONE ON THAT PROPERTY LOCATED AT THE EASTERLY 97.58 FEET OF LOT 2 AND ALL OF LOT 3 OF BLOCK 1, CARLEY ACRES, AS APPLIED FOR BY C. C. CLOUGH ET AL, TO BE APPROVED AFTER A FINAL MAP HAS BEEN RECORDED FOR SAID PROPERTY. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD SEPTEMBER 12, 1966, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ZONING-HEARINGS-Procedure
on Ordinance No. 488.

SEE:
ORDINANCE BOOK NO. 5

- 19 ORDINANCE NO. 488.32, AMENDING ZONING ORDINANCE NO. 488, TO PERMIT SPECIAL HEIGHT COMBINING ZONE (H) THROUGHOUT YOLO COUNTY AND CORRECT THE WORDING OF SPECIAL (B) ZONE SITE REGULATIONS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD SEPTEMBER 12, 1966, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedure
on Ordinance No. 488.

- 20 MINUTE ORDER NO. 66-837: BOARD OF SUPERVISORS SETS OCTOBER 3, 1966, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING FOR A CHANGE IN TEXT OF ZONING ORDINANCE NO. 488 TO ALLOW ATTACHED PATIO COVERS THAT ARE UNENCLOSED ON THREE SIDES TO EXTEND TO A PORTION OF THE REQUIRED REAR YARD IN RESIDENTIAL ZONES AS PROPOSED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 21 MINUTE ORDER NO. 66-838: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:50 A.M. ON THE 12TH DAY OF SEPTEMBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so order by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X *McDermott*
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Suprvisors

BY *Pat E. Lucas*, Deputy

TYPED BY *bar*
PROOF READ BY *bar*

SEPTEMBER 19, 1966

The Yolo County Board of Supervisors met the 19th day of September, 1966, at 9:30 A.M., in regular session in their chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-1966.

- 1 MINUTE ORDER NO. 66-839: AUDITOR'S TRANSFER OF FUNDS NO. 160, 161 AND 162, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Claims-Approved.

- 2 MINUTE ORDER NO. 66-840: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-MED-
Therapist.
HOSPITAL-YOLO GENERAL-ADVISORY
BOARD-Minute Orders & Resolu-
tions.

- 3 MINUTE ORDER NO. 66-841: VARIOUS ADVANTAGES OF RETAINING THE SERVICES OF THE PHYSICAL THERAPY AND REHABILITATION CENTER OF WOODLAND AS PRESENTED TO THE BOARD OF SUPERVISORS BY ROSS D. SCOTT, R.P.T., WAS REFERRED TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
EMPLOYEES-RETIREMENT-Plan.

SEE:
AGREEMENT BOOK NO. 3

- 4 MINUTE ORDER NO. 66-842: APPROVED AGREEMENT NO. 66-71 WITH COATES, HERFURTH AND ENGLAND, CONSULTING ACTUARIES, TO MAKE A QUADRENNIAL ACTUARIAL VALUATION OF THE COUNTY EMPLOYEES RETIREMENT PLAN WITH THE STATE EMPLOYEES RETIREMENT SYSTEM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 5 MINUTE ORDER NO. 66-843: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO ADVANCE EILEEN ROCKSVOLD, STAFF NURSE, FROM RANGE 14, STEP A, TO RANGE 14, STEP B, EFFECTIVE SEPTEMBER 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 6 MINUTE ORDER NO. 66-844: EXTRA HELP REQUEST NO. 66-105 THROUGH NO. 66-109, FOR SUPERINTENDENT OF SCHOOLS, HOSPITAL, LIBRARY AND WELFARE DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
Defer Payments-Out Patient
Clinic Expense.

- 7 MINUTE ORDER NO. 66-845: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN AMOUNT OF \$40,201.64 AND \$5,415.63 FOR OUTPATIENT CLINIC VISITS FOR AUGUST, 1966, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
EMPLOYEES-Travel Request
Recommendations.

- 8 MINUTE ORDER NO. 66-846: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-6 FOR DISTRICT ATTORNEY'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

CORRECTED BY M.O. NO. 86-960

ENTRY NO.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 9 MINUTE ORDER NO. 66-847: BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 12, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-RECORDER-
REPORTS-Annual.

- 10 MINUTE ORDER NO. 66-848: ACCEPTED THE COUNTY CLERK-RECORDER'S ANNUAL REPORT FOR THE FISCAL YEAR 1965-1966, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECT-
IONS & CANCELLATIONS
BOOK NO. 1

SEE:
SECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1

- 11 MINUTE ORDER NO. 66-849: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-41 AND NO. 66-42, APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-39, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered approving said above Unsecured and Secured Roll Corrections & Cancellations.

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS-Minute Orders
and Resolutions.

- 12 MINUTE ORDER NO. 66-850: AMENDED MINUTE ORDER NO. 66-714 TO ADD AN ADDITIONAL \$72.00 FOR TAX REQUIRED ON THE MONTHLY RENTAL OF A SELF-PROPELLED CHIP SPREADER.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PARKING-Regulations &
Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 13 RESOLUTION NO. 66-113, RESTRICTING PARKING ON THE NORTH AND SOUTH SIDES OF WEST CAPITOL AVENUE BETWEEN 0.59 MILES WEST OF GARNET STREET AND 0.61 MILES WEST OF GARNET STREET FOR A DISTANCE OF 52.8 FEET ON EACH SIDE OF RECLAMATION DISTRICT 900 IRRIGATION CANAL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
BRIDGES-County Road No.
99E.
ROADS-COUNTY-NO. 99E.

- 14 MINUTE ORDER NO. 66-851: ACCEPTED THE WORK ON BRIDGE LOCATED ON COUNTY ROAD NO. 99E AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND THAT THE DIVISION OF HIGHWAYS, IN MARYSVILLE, CALIFORNIA, BE NOTIFIED ACCORDINGLY.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-Comstock-Subdivision
No. 1002.

SEE: RESOLUTION BOOK NO. 3

- 15 RESOLUTION NO. 66-114, APPROVING FINAL SUBDIVISION MAP FOR SUBDIVISION NO. 1002, BUT DOES NOT ACCEPT ON BEHALF OF THE PUBLIC ANY EASEMENTS OR RIGHTS-OF-WAY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

- 16 MINUTE ORDER NO. 66-852: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH THE PREPARATION OF PLANS AND SPECIFICATIONS FOR STREET AND DRAINAGE IMPROVEMENTS WITHIN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
RAILROADS-SOUTHERN PACIFIC RAIL-
ROAD COMPANY-Grade Crossings..
ROADS-COUNTY-No. 13.
ROADS-COUNTY-No. 97B.
ROADS-COUNTY-No. 24A.
ROADS-COUNTY-Harbor Blvd.

SEE:
RESOLUTION BOOK NO. 3

- 17 RESOLUTION NO. 66-115, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR ALLOCATION OF FUNDS FOR RAILROAD CROSSING PROTECTION WORK AT COUNTY ROAD NO. 13 AND SOUTHERN PACIFIC COMPANY TRACKS; AND RESOLUTION NO. 66-116, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR ALLOCATION OF FUNDS FOR RAILROAD CROSSING PROTECTION WORK AT COUNTY ROAD NO. 97B AND SOUTHERN PACIFIC COMPANY TRACKS; AND RESOLUTION NO. 66-117, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR ALLOCATION OF FUNDS FOR RAILROAD CROSSING PROTECTION WORK AT HARBOR BOULEVARD AND SOUTHERN PACIFIC COMPANY TRACKS; AND RESOLUTION NO. 66-118, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR ALLOCATION OF FUNDS FOR RAILROAD CROSSING PROTECTION WORK AT COUNTY ROAD NO. 24A AND SOUTHERN PACIFIC COMPANY TRACKS, WERE ALL PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-No. 102.

- 18 MINUTE ORDER NO. 66-853: APPROVED CONTRACT CHANGE ORDER NO. 2 ON COUNTY ROAD NO. 102 FROM COUNTY ROAD NO. 31 TO ENGINEERING STATION 1076+30.90, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 105-
El Macero Drainage District.

- 19 MINUTE ORDER NO. 66-854: BOARD OF SUPERVISORS APPROVED THE SETTLEMENT OF \$4,280.00 FOR ACQUISITION OF APPROXIMATELY 0.638 ACRES NEEDED FOR DRAINAGE EASEMENT PURPOSES IN ASSESSMENT DISTRICT NO. 105, RIGHT OF WAY PARCEL NO. 8, ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE, WORK ORDER NO. 0304, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

ENTRY NO.

File:
FIRE DISTRICTS-MADISON-
Appointments & Oaths of
Office.

- 20 MINUTE ORDER NO. 66-855: APPOINTED LEROY H. BARTH, ROUTE 1, BOX 272, WINTERS, CALIFORNIA, AS A COMMISSIONER OF THE MADISON FIRE PROTECTION DISTRICT, TO SUCCEED DESTON L. HAYES, RESIGNING DUE TO ILL HEALTH.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-COMSTOCK
PUBLIC GOLF COURSE-Sub-
division No. 1002.

- 21 MINUTE ORDER NO. 66-856: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1966-67; CHECK IN AMOUNT OF \$8,235.67, ESTIMATED TAX DEPOSIT REQUIRED FOR FILING COMSTOCK PUBLIC GOLF COURSE MAP, SUBDIVISION NO. 1002, WERE ACCEPTED AND THE CLERK WAS INSTRUCTED TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Harbor Blvd.

- 22 MINUTE ORDER NO. 66-857: BIDS RECEIVED FROM GRANITE CONSTRUCTION COMPANY, A TEICHERT & SON, INC., AND JAY BAILEY COMPANY, FOR OMNIBUS CONTRACT NO. 2 (FOR 12 SEPARATE MINOR PAVING PROJECTS) WERE OPENED AT 11:00 A.M. ON SEPTEMBER 19, 1966, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE MEETING.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENTS-Appeals.

- 23 MINUTE ORDER NO. 66-858: BOARD OF SUPERVISORS SETS OCTOBER 10, 1966, AT 11:00 A.M., AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, MADE ON SEPTEMBER 6, 1966, DENYING P. B. MONTEMAYOR, M.D., A VARIANCE FOR THE CONSTRUCTION OF AN ENCLOSED PATIO TO BE ATTACHED TO THE DWELLING AND TO PROJECT INTO THE REQUIRED REAR YARD.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENTS-Appeals.

- 24 MINUTE ORDER NO. 66-859: BOARD OF SUPERVISORS SETS OCTOBER 10, 1966, AT 11:15 A.M., AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, MADE ON SEPTEMBER 6, 1966, DENYING ESTELLA BULAWA A VARIANCE TO ALLOW A BEAUTY SHOP TO BE OPERATED IN HER HOME SITUATED IN AN R-3 ZONE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
DISTRICT ATTORNEY-Appoint-
ments & Oaths of Office.

- 25 MINUTE ORDER NO. 66-860: APPOINTED CLARENCE WALDEN AS DEPUTY DISTRICT ATTORNEY, GRADE II, ON RANGE 21, STEP C, AT \$742.00 PER MONTH, EFFECTIVE OCTOBER 1, 1966.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
DISTRICT ATTORNEY-Appointments &
Oaths of Office.

- 26 MINUTE ORDER NO. 66-861: APPOINTED E. RICHARD WALKER AS DEPUTY DISTRICT ATTORNEY, GRADE II, ON RANGE 21, STEP D, AT \$779.00 PER MONTH, EFFECTIVE DECEMBER 1, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Harbor Blvd.
-Riske Lane.
-Bryte Ave.
-Hobson Ave.
-Todhunter Ave.
-Lisbon St.
-Jackson St.
-North School St.
-No. 31.
-No. 32.
-No. 20.

SEE: AGREEMENT BOOK NO. 3

- 27 MINUTE ORDER NO. 66-862: ACCEPTED THE BID OF A. TEICHERT & SON, INC., IN AMOUNT OF \$71,796.00, TO PERFORM CERTAIN ROAD IMPROVEMENTS ON OMNIBUS CONTRACT NO. 2 (FOR 12 SEPARATE MINOR PAVING PROJECTS) AND APPROVED AGREEMENT NO. 66-72, FOR SAID FIRM TO DO SAID WORK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT, WHICH IS TO BE FILED WITH THE CLERK WHEN EXECUTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PROCLAMATIONS.

SEE:
RESOLUTION BOOK NO. 3

- 28 RESOLUTION NO. 66-119, PROCLAIMING THE WEEK OF SEPTEMBER 19TH THROUGH THE 24TH, 1966, AS "SUGAR BEET WEEK", WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

- 29 MINUTE ORDER NO. 66-863: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:45 A.M. ON THE 19TH DAY OF SEPTEMBER, 1966, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

X *McDermott*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas*
Deputy

TYPED BY *bar*
PROOF READ BY *bar*

////////////////////////////////////

ENTRY NO.

The Yolo County Board of Supervisors met the 26th day of September, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call except Supervisor Stephens. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
PURCHASING-Inventory of
County Equipment.

- 1 MINUTE ORDER NO. 66-864: AUTHORIZED THE TRANSFER OF FOUR INVENTORY ITEMS FROM THE AUDITOR-CONTROLLERS' OFFICE TO THE PROBATION OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

- 2 MINUTE ORDER NO. 66-865: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
TAX-COUNTY LOCAL SALES &
USE-Distribution Reports.

- 3 MINUTE ORDER NO. 66-866: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$74,221.25 FROM STATE BOARD OF EQUALIZATION, FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 5/6/66 TO 8/4/66.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
STATE FAIR EXHIBITOR-Min-
ute Orders & Resolutions.

- 4 MINUTE ORDER NO. 66-867: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$1,600.00 FROM THE STATE CONTROLLER FOR STATE FAIR EXHIBIT PREMIUM AWARD WON BY YOLO COUNTY AT THE 1966 CALIFORNIA STATE FAIR.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
CLERK-ELECTIONS-Governor's
Proclamations Published.

- 5 MINUTE ORDER NO. 66-868: AUTHORIZED THE COUNTY CLERK TO PUBLISH, IN THE WINTERS EXPRESS NEWSPAPER, THE GOVERNOR'S PROCLAMATION CALLING FOR A GENERAL ELECTION THROUGHOUT THE STATE OF CALIFORNIA ON TUESDAY, NOVEMBER 8, 1966.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 6 MINUTE ORDER NO. 66-869: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-43 THROUGH NO. 66-47, APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 66-40 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered approving said above Unsecured Roll and Secured Roll Corrections and Cancellations by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

7 MINUTE ORDER NO. 66-870: BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 19, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
JUSTICE COURTS-Woodland.

8 MINUTE ORDER NO. 66-871: ACCEPTED THE RESIGNATION OF CLARENCE WALDEN AS JUDGE OF WOODLAND JUDICIAL DISTRICT, EFFECTIVE OCTOBER 1, 1966, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
JUSTICE COURTS-Woodland.

9 MINUTE ORDER NO. 66-872: BOARD OF SUPERVISORS SETS OCTOBER 3, 1966, AS THE DATE AND TIME FOR ALL APPLICATIONS FOR THE POSITION OF JUDGE OF WOODLAND JUDICIAL DISTRICT TO BE FILED IN THE PERSONNEL DIRECTOR'S OFFICE AND THAT SELECTION OF THE PERSON TO FILL THE VACANCY WILL BE ON THE FOLLOWING MONDAY WHICH IS OCTOBER 10, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS-Zamora-Minute
Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 3

10 RESOLUTION NO. 66-120, REORGANIZING THE ZAMORA FIRE PROTECTION DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. PUBLIC HEARING ON A PETITION FOR SAID REORGANIZATION WAS HELD AT 10:00 A.M. ON SEPTEMBER 26, 1966. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS-ZAMORA-Appoint-
ments & Oath of Office.

11 MINUTE ORDER NO. 66-873: APPOINTED MELVIN H. MARCH FOR A FOUR YEAR TERM; LUKE FOSTER FOR A ONE YEAR TERM; LOEL F. HUTCHISON FOR A THREE YEAR TERM; CHARLES WEISS FOR A TWO YEAR TERM AND A. R. ROMINGER FOR A FOUR YEAR TERM AS MEMBERS OF THE BOARD OF DIRECTORS OF THE ZAMORA FIRE PROTECTION DISTRICT OF YOLO COUNTY, EFFECTIVE SEPTEMBER 26, 1966, IN ACCORDANCE WITH RESOLUTION NO. 66-120 AND TERMS AS SELECTED BY LOT.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
HEALTH-SPECIAL PROGRAM-Armed
Forces Medical Rejectees.

SEE:
AGREEMENT BOOK NO. 3

12 MINUTE ORDER NO. 66-874: APPROVED AGREEMENT NO. 66-73 AMENDING AGREEMENT NO. 65-985 WITH THE STATE HEALTH DEPARTMENT TO PARTICIPATE IN THE MILITARY MEDICAL REJECTEE'S HEALTH REFERRAL SERVICE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

ENTRY NO.

File:
PURCHASING-Minute Orders
& Resolutions.
SUPERIOR COURTS-1 & 2.
COUNTY COUNSEL-Minute
Orders & Resolutions.

- 13 MINUTE ORDER NO. 66-875: AUTHORIZED THE AUDITOR TO DRAW TWO WARRANTS: ONE IN AMOUNT OF \$30.00 TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, BERKELEY, CALIFORNIA, REQUESTED BY JUDGE TAYLOR AND THE OTHER IN AMOUNT OF \$30.00 TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, BERKELEY, CALIFORNIA, REQUESTED BY COUNTY COUNSEL, BOTH FOR ENROLLMENT FEES IN "CONTINUING EDUCATION OF THE BAR", IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
SALARY-Increases.
STEP RAISES-1966.
HOSPITAL-YOLO GENERAL-
ADMIN-Minute Orders &
Resolutions.

- 14 MINUTE ORDER NO. 66-876: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO INCREASE THE HOURLY RATE OF PAY FOR 19 EXTRA HELP STAFF NURSES AT THE YOLO GENERAL HOSPITAL, EFFECTIVE OCTOBER 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Minute Orders &
Resolutions.

- 15 MINUTE ORDER NO. 66-877: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY MARCELLA STAFFORD, R. N., ON RANGE 15, STEP B, \$527.00 PER MONTH, EFFECTIVE OCTOBER 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
HEALTH-Minute Orders &
Resolutions.

- 16 MINUTE ORDER NO. 66-878: LETTER FROM PUBLIC HEALTH DIRECTOR, DATED SEPTEMBER 19, 1966, REGARDING RECLASSIFICATION OF STAFF NURSES OF THE YOLO COUNTY HEALTH DEPARTMENT, WAS REFERRED TO THE PERSONNEL DIRECTOR TO STUDY AND MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 17 MINUTE ORDER NO. 66-879: EXTRA HELP REQUEST NO. 66-110 AND NO. 66-111 FOR THE YOLO GENERAL HOSPITAL, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ORDINANCES.
LIBRARY-COUNTY-Minute
Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5

- 18 ORDINANCE NO. 541.9, AMENDING SALARY ORDINANCE NO. 541 CHANGING THE CLASSIFICATION FOR COUNTY LIBRARIAN, LIBRARIAN II AND LIBRARIAN I, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 19 MINUTE ORDER NO. 66-880: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-7 AND NO. 66-8 FOR HOSPITAL, AUDITOR, PROBATION AND WELFARE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
SCHOOL BONDS-Woodland Joint
Unified School District.

SEE:
RESOLUTION BOOK NO. 3

- 20 RESOLUTION NO. 66-121, AUTHORIZING THE SALE OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT \$16,000.00 BOND ISSUE TO BE SOLD ON OCTOBER 24, 1966, AT 10:00 A.M., WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
TAX-REFUNDS-Miscellaneous.

- 21 MINUTE ORDER NO. 66-881: REQUEST MADE BY SOLVESON EQUIPMENT CORP., SOUTH SAN FRANCISCO, CALIFORNIA, FOR REFUND OF THE TAX PAID ON A CRANE, \$1,846.08, TOGETHER WITH LEGAL INTEREST FROM THE DATE OF THE PAYMENT TO THE DATE OF THE REFUND, WAS DENIED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PUBLIC WORKS-Minute Orders &
Resolutions.
ROADS-COUNTY-Westacres.

- 22 MINUTE ORDER NO. 66-882: APPROVED WORK ORDER NO. 5066, IN AMOUNT OF \$2,000.00, TO BE TAKEN FROM THE ROAD FUND, FOR IMPROVEMENT OF A PEDESTRIAN SIDEWALK BETWEEN WESTACRES ROAD AND WEBSTER STREET, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-No. 31.

- 23 MINUTE ORDER NO. 66-883: APPROVED CHANGE ORDER NO. 1 FOR OMNIBUS CONTRACT NO. 2 TO RESURFACE THE NORTH HALF OF A PORTION OF COUNTY ROAD NO. 31, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ROADS-STATE-FREEWAYS-III-Yol-
505.
ROADS-COUNTY-Winters & Dunn-
gan Cutoff.
ROADS-STATE-HIGHWAYS-III-Yol-
90B.
ROADS-STATE-HIGHWAYS-III-Yol-
7-C.

SEE:
AGREEMENT BOOK NO. 3

SEE:
RESOLUTION BOOK NO. 3

- 24 RESOLUTION NO. 66-122, APPROVING AGREEMENT NO. 66-74, FOR FREEWAY ON ROAD 3-YOL-505, BETWEEN SOLANO COUNTY LINE AND 2-3/4 MILES NORTH OF MADISON, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

ENTRY NO.

File:
ASSESSMENT DISTRICTS-No.
101-West Capitol Avenue.

- 25 MINUTE ORDER NO. 66-884: MOTION TO AUTHORIZE THE COUNTY ENGINEER TO PLACE AN OVERLAY ON WEST CAPITOL AVENUE, IN REGARDS TO THE IMPROVEMENTS BEING MADE IN ASSESSMENT DISTRICT NO. 101, WEST CAPITOL AVENUE, DIED FOR A LACK OF A SECOND.

Above motion of Supervisor Vaughan, died for lack of a second.

File:
PUBLIC WORKS-ROAD DEPART-
MENT-Asphalt Bids.

- 26 MINUTE ORDER NO. 66-885: BOARD OF SUPERVISORS ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, AGREEING TO FURNISH YOLO COUNTY WITH ASPHALT CONCRETE, IN ACCORDANCE WITH THEIR BID FILED WITH THE CLERK AND REJECTED THE BIDS OF MADISON SAND AND GRAVEL COMPANY AND A. TEICHERT AND SON, INC. SAID BIDS WERE OPENED AT 11:15 A. M. ON SEPTEMBER 26, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 27 MINUTE ORDER NO. 66-886: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:35 A.M. ON THE 26TH DAY OF SEPTEMBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

X *McDermott*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY *John E. Lucas*
Deputy

TYPED BY *bar*
PROOF READ BY *bar*

OCTOBER 3, 1966

The Yolo County Board of Supervisors met the 3rd day of October, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call except Supervisor Stephens. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR-TRANSFERS-1966.

- 1 MINUTE ORDER NO. 66-887: AUDITOR'S TRANSFER OF FUNDS NO. 241, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1966.
BUILDINGS-AGRICULTURE-
Storage Building.

- 2 MINUTE ORDER NO. 66-888: AUTHORIZED THE TRANSFER OF \$4,000.00 WITHIN THE A.C.O. FUND FOR WORK BEING PERFORMED BY THE CITY OF WOODLAND TO SUPPLY THE AGRICULTURE STORAGE BUILDING ON BUCKEYE STREET WITH WATER AND SEWER SERVICE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

- 3 MINUTE ORDER NO. 66-889: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTION-Boards
& Polling Places.

- 4 MINUTE ORDER NO. 66-890: ACCEPTED THE LIST OF ELECTION OFFICERS AND POLLING PLACES AND AUTHORIZED THE CLERK TO PUBLISH THE ENTIRE LIST IN THE DAILY DEMOCRAT ONCE A WEEK FOR TWO CONSECUTIVE WEEKS AND TO PUBLISH ONLY ONCE THE ELECTION OFFICERS AND POLLING PLACES FOR EACH PARTICULAR AREA SERVED BY THE EAST YOLO RECORD, DAVIS ENTERPRISE AND WINTERS EXPRESS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTION-CANVASS
OF ELECTION>Returns-Approved.

SEE:
RESOLUTION BOOK NO. 3

- 5 RESOLUTION NO. 66-123, SELECTING A CENTRAL COUNTING PLACE FOR THE NOVEMBER 8, 1966, GENERAL ELECTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 6 MINUTE ORDER NO. 66-891: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 66-48 THROUGH NO. 66-50, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 7 MINUTE ORDER NO. 66-892: BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 26, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PARADES-Policy & Permission.

- 8 MINUTE ORDER NO. 66-893: GRANTED PERMISSION TO TOM ACEITUNO, COMMISSIONER OF ASSEMBLIES AT JAMES MARSHALL HIGH SCHOOL, WEST SACRAMENTO, CALIFORNIA, TO CONDUCT A PARADE ON OCTOBER 7, 1966, AT 4:00 P. M. AND GRANTED PERMISSION TO RICHARD NEAR, PARADE CHAIRMAN OF WASHINGTON HIGH SCHOOL, BRODERICK, CALIFORNIA, TO CONDUCT A PARADE ON OCTOBER 14, 1966, AT 5:00 P. M., ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

ENTRY NO.

File:
PARKS-EASTERN-YOLO COUNTY
East Silva Subdivision,
Stone Boulevard.

- 9 MINUTE ORDER NO. 66-894: AUTHORIZED COUNTY COUNSEL MACK AND SUPERVISOR VAUGHAN TO PREPARE A RESOLUTION, FOR CONSIDERATION AT THE NEXT MEETING, TO NAME THE PARK IN WEST SACRAMENTO AS "SAM COMBS MEMORIAL PARK".

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-Property Tax
Reduction Fund.

SEE:
RESOLUTION BOOK NO. 3

- 10 RESOLUTION NO. 66-124, ESTABLISHING A PROPERTY TAX REDUCTION FUND, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
• EMPLOYEES-EXTRA HELP-
Approved.

- 11 MINUTE ORDER NO. 66-895: AUTHORIZED THE COUNTY COUNSEL TO HIRE FRANK WILLIAM DEDMAN, JR., ON EXTRA HELP BASIS ONLY, ON AN HOURLY RATE EQUIVALENT TO \$610.00 PER MONTH, EFFECTIVE OCTOBER 10, 1966. EXTRA HELP REQUEST NO. 66-112 WAS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
WELFARE-Appointments &
Oaths of Office.

- 12 MINUTE ORDER NO. 66-896: APPOINTED CHRISTINE STORZ TO THE POSITION OF SOCIAL WORK SUPERVISOR I ON RANGE 18, STEP B, \$610.00 PER MONTH, EFFECTIVE OCTOBER 3, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
• AGRICULTURE-Appointments
& Oaths of Office.

- 13 MINUTE ORDER NO. 66-897: APPOINTED WILLIAM H. PERRY TO THE POSITION OF SUPERVISOR OF WEIGHTS AND MEASURES ON RANGE 17, STEP B, AT \$581.00 PER MONTH, EFFECTIVE OCTOBER 3, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 14 MINUTE ORDER NO. 66-898: EXTRA HELP REQUESTS NO. 66-113 THROUGH NO. 66-117, FOR WINTERS JUSTICE COURTS, HOSPITAL, PROBATION, LIBRARY AND SHERIFF-CORONER'S DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
BUILDINGS-LIBRARY-Davis.
LIBRARY-COUNTY-Davis.

SEE:
AGREEMENT BOOK NO. 3

- 15 MINUTE ORDER NO. 66-899: APPROVED AGREEMENT NO. 66-75 WITH BAROVETTO AND THOMAS, ARCHITECTS, INC., TO PERFORM CERTAIN ARCHITECTURAL SERVICES FOR A NEW COUNTY LIBRARY IN DAVIS, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT TO BE FILED WITH THE CLERK. FUNDS FOR SAID SERVICES ARE TO BE TAKEN FROM THE LIBRARY FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PURCHASING-REPORTS-Annual.

- 16 MINUTE ORDER NO. 66-900: AUTHORIZED THE PURCHASING AGENT TO MAKE 35 COPIES OF THE REPORT OF THE DEPARTMENT OF GENERAL SERVICES AND PURCHASING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
BUILDINGS-204 Fourth Street,
Formerly Avala Property, Wld.

- 17 MINUTE ORDER NO. 66-901: AUTHORIZED THE DESTRUCTION OF A COUNTY BUILDING LOCATED AT 204 FOURTH STREET, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK, AND INSTRUCTED THAT THE LESSEE OF SAID BUILDING BE GIVEN ADEQUATE TERMINATION NOTICE, IN ACCORDANCE WITH AGREEMENT NO. 65-2.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
PURCHASING-Minute Orders &
Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 18 MINUTE ORDER NO. 66-902: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA SAN FRANCISCO MEDICAL CENTER, SAN FRANCISCO, CALIFORNIA 94122, IN AMOUNT OF \$200.00 FOR THE YOLO GENERAL HOSPITAL PARTICIPATION IN ENCODED POST-GRADUATE TELEVISION PROGRAMS FOR PHYSICIANS AND NURSES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 19 MINUTE ORDER NO. 66-903: ACCEPTED A DENTAL X-RAY MACHINE, DONATED TO THE YOLO GENERAL HOSPITAL BY DONALD E. ERICKSON, D.D.S., DIXON, CALIFORNIA, AUTHORIZED THE EQUIPMENT TO BE ADDED TO THE HOSPITAL EQUIPMENT INVENTORY AND INSTRUCTED THE CLERK TO WRITE A LETTER TO DOCTOR ERICKSON EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION FOR HIS DONATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

File:
ROADS-STATE-FREEWAY-Yol-III-
7-A,B.
ROADS-COUNTY-No. 101.
ROADS-STATE-No. 113.
ROADS-INTERSTATE-No. 5.
ROADS-COUNTY-No. 21.

SEE:
RESOLUTION BOOK NO. 3

- 20 RESOLUTION NO. 66-125, REQUESTING REVISION IN FREEWAY AGREEMENT FOR INTERSTATE 5 AND STATE ROUTE 113 IN THE VICINITY OF WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Conner, McDermott. Noes: None. Absent: Stephens.

ENTRY NO.

File:
BOARD OF SUPERVISORS-
Appointment of Chairman
of the Board.

- 21 MINUTE ORDER NO. 66-904: SUPERVISOR DUNCAN WAS UNANIMOUSLY APPOINTED AS ACTING CHAIRMAN OF THE BOARD OF SUPERVISORS AS CHAIRMAN McDERMOTT WAS EXCUSED FOR AN APPOINTMENT.

File:
ZONING-HEARINGS-Procedure
on Ordinance No. 488.

- 22 MINUTE ORDER NO. 66-905: PLANNING COMMISSION RECOMMENDATION TO AMEND THE TEXT OF ZONING ORDINANCE NO. 488 TO ALLOW ATTACHED PATIO COVERS THAT ARE UNENCLOSED ON THREE SIDES TO EXTEND TO A PORTION OF THE REQUIRED REAR YARD IN RESIDENTIAL ZONES WAS REFERRED BACK TO THE PLANNING COMMISSION TO STUDY AND REPORT TO THE BOARD OF SUPERVISORS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING ON OCTOBER 3, 1966, AT 11:30 A. M., AT WHICH TIME THE BOARD OF SUPERVISORS EXPRESSED THEIR FEELING OF BEING IN FAVOR OF SCREENED-IN PATIOS, BUT OPPOSED TO GLASSED-IN PATIOS. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.

- 23 MINUTE ORDER NO. 66-906: AUTHORIZED THE YOLO COUNTY DIRECTOR OF PUBLIC WORKS AND THE YOLO COUNTY PLANNING DIRECTOR TO WORK WITH MR. RALPH S. OLPIN, OF THE ALASKA PACKERS ASSOCIATION, TO DEVELOP A PRECISE PLAN LINE, ON THE WEST SIDE OF THE SACRAMENTO-YOLO PORT FACILITIES, FOR A SECOND CROSSING OVER THE DEEP WATER CHANNEL JUST WEST OF THE TURNING BASIN, AND TO PREPARE FOR THE NECESSARY PUBLIC HEARINGS FOR SAID PRECISE PLAN LINE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.

- 24 MINUTE ORDER NO. 66-907: ACCEPTED THE MAJOR STREET SYSTEM, BEING THE CIRCULATION ELEMENT OF THE MASTER PLAN, AS PRESENTED TO THE BOARD OF SUPERVISORS BY THE PLANNING COMMISSION AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE NECESSARY RESOLUTION TO BE CONSIDERED AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.
PUBLIC WORKS-Minute Orders
& Resolutions.

- 25 MINUTE ORDER NO. 66-908: ACCEPTED AND APPROVED THE PLANNING COMMISSION RECOMMENDATION THAT THE RIGHT-OF-WAY FOR THE PRIVATE ROAD EXTENDING SOUTHERLY FROM THE WESTERLY END OF INDUSTRIAL BOULEVARD TO A POINT ON THE WESTERLY SIDE OF THE SHIP CHANNEL AS OFFERED BY ALASKA PACKERS AND THE SACRAMENTO-YOLO PORT DISTRICT BE ACCEPTED BY THE COUNTY OF YOLO SUBJECT TO THE DESCRIPTIONS OF SAID RIGHT-OF-WAY BEING PROVIDED TO THE SATISFACTION OF THE DIRECTOR OF PUBLIC WORKS.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
PARKS-Minute Orders &
Resolutions.
PARKS-EASTERN YOLO COUNTY
East Silva Subdivision,
Stone Boulevard.

- 26 MINUTE ORDER NO. 66-909: AUTHORIZED THE SUM OF \$1,071.00 TO BE PLACED IN THE PARKS DEPARTMENT BUDGET TO COMPLETE THE WORK ON THE PARK LOCATED ON STONE BOULEVARD, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH A COPY OF A REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
PLANNING-COMMISSION-Annual
Report.

27 MINUTE ORDER NO. 66-910: ACCEPTED THE YOLO COUNTY PLANNING DEPARTMENT ANNUAL REPORT FOR 1965-1966, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

File:
BOARD OF SUPERVISORS-Adjourn-
ment.

28 MINUTE ORDER NO. 66-911: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P. M. ON THE 3RD DAY OF OCTOBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Conner, Duncan. Noes: None. Absent: McDermott, Stephens.

X Lawrence P. Henigan
 CHAIRMAN OF THE BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors

BY John E. Lucas
 Deputy

TYPED BY bar
 PROOF READ BY bar

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 OCTOBER 10, 1966

The Yolo County Board of Supervisors met the 10th day of October, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR-OASDI EMPLOYEES-Retire-
ment System.
AUDITOR-CLAIMS-Approved.
EMPLOYEES-RETIREMENT PLAN.

1 MINUTE ORDER NO. 66-912: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE PAYMENT OF A \$417.71 CLAIM TO MEET OASDI ADMINISTRATION COST OBLIGATION OF THE STATE EMPLOYERS' RETIREMENT SYSTEM FOR THE FISCAL YEAR 1966-67, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

2 MINUTE ORDER NO. 66-913: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS TO HOOVER TRACTOR AND ENGINE COMPANY, INC., BOBBY BROWN, PACIFIC STATES STEEL CORPORATION, C. H. KNUTSON, DBA WOODLAND TRACTOR & EQUIPMENT COMPANY AND GILBERT AND NANCY MOORE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Wage
Scale for Inspector, Judges
& Clerks.

3 MINUTE ORDER NO. 66-914: BOARD OF SUPERVISORS SETS THE WAGE SCALE FOR FOUR MAN ELECTION BOARDS AT \$24.00 FOR INSPECTORS; \$21.00 FOR JUDGES AND CLERKS FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 8, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
COUNTY CLERK-ELECTION-
Canvassing Election Re-
turns-Approved.

SEE:
RESOLUTION BOOK NO. 3

- 4 RESOLUTION NO. 66-126, AUTHORIZING THE COUNTY CLERK TO CANVASS THE ELECTION RETURNS IN THE ELECTION DEPARTMENT, ROOM 104, COURTHOUSE, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 5 MINUTE ORDER NO. 66-915: BOARD OF SUPERVISORS MINUTES FOR OCTOBER 3, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 6 MINUTE ORDER NO. 66-916: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 7 MINUTE ORDER NO. 66-917: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 66-51 THROUGH NO. 66-53, APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 66-41 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Corrections and Cancellations were approved and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
FIRE DISTRICTS-ZAMORA-
Appointments & Oaths of
Office.

- 8 MINUTE ORDER NO. 66-918: AUTHORIZED A CORRECTION OF A CLERICAL ERROR IN MINUTE ORDER NO. 66-873 TO READ, "APPOINTED MELVIN J. MARCH", INSTEAD OF "APPOINTED MELVIN H. MARCH", FOR A FOUR YEAR TERM, AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ZAMORA FIRE PROTECTION DISTRICT OF YOLO COUNTY.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolu-
tions.

SEE:
RESOLUTION BOOK NO. 3

- 9 RESOLUTION NO. 66-127, PETITIONING THE POSTMASTER GENERAL OF THE UNITED STATES TO HAVE ISSUED, IN THE YEAR 1967, A COMMEMORATIVE STAMP IN HONOR OF CALIFORNIA'S BICENTENNIAL AND OF THOSE TWO BRAVE AND DEDICATED MEN, GOVERNOR GASPAR DE PORTOLA AND FRAY JUNIPERO SERRA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PROBATION-Children Receiving
Home.

SEE:
AGREEMENT BOOK NO. 3

- 10 MINUTE ORDER NO. 66-919: APPROVED AGREEMENT NO. 66-76, RENEWING AGREEMENT WITH MR. AND MRS. JAMES GRIFFIS FOR OPERATION OF A RECEIVING HOME FOR DEPENDENT AND NEGLECTED CHILDREN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Community-Wide Transfer
Agreement between Hospitals
& Extended Care Facilities.
HOSPITAL-YOLO GENERAL-ADMIN-
Medicare.

SEE:
AGREEMENT BOOK NO. 3

- 11 MINUTE ORDER NO. 66-920: APPROVED AGREEMENT NO. 66-77 FOR COMMUNITY-WIDE TRANSFER AGREEMENT BETWEEN HOSPITALS AND EXTENDED CARE FACILITIES REQUIRED UNDER SECTION 1861 OF THE SOCIAL SECURITY ACT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-IOOF-725
Main St., Woodland-Woodland
Justice Court.

SEE:
AGREEMENT BOOK NO. 3

- 12 MINUTE ORDER NO. 66-921: APPROVED AGREEMENT NO. 66-78, RENEWING LEASE AGREEMENT WITH IOOF HALL ASSOCIATION FOR YOLO COUNTY TO LEASE PROPERTY AT 725 MAIN STREET, WOODLAND, CALIFORNIA, TO HOUSE THE WOODLAND JUSTICE COURT AT \$300.00 PER MONTH AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 105-
El Macero Drainage District.

- 13 MINUTE ORDER NO. 66-922: PUBLIC HEARING SCHEDULED AT 10:30 A.M. OCTOBER 10, 1966, ON THE ASSESSMENT FILED WITH THE CLERK FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS CONTINUED TO OCTOBER 17, 1966, AT 11:30 A.M., AFTER LESTER REDDIG, RALPH GANTZ, NORMAN LIEN, JESS OLIVER AND ATTORNEY, JOHN WELSH, FOR LILLARD, HUNT AND BOYER PROPERTIES, EXPRESSED THEIR OPPOSITION TO THE METHOD OF ASSESSING THEIR PROPERTIES AND THE BENEFITS TO BE DERIVED FROM SAID IMPROVEMENTS. THE LEGAL ATTORNEY FOR THE DISTRICT WAS NOT PRESENT TO ANSWER QUESTIONS ON THE ABOVE VERBAL PROTESTS OF THE METHOD OF ASSESSING, BENEFITS TO BE DERIVED AND PROCEDURE FOR PAYING ASSESSMENT IN FULL SO AS NOT TO GO TO BOND.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 14 MINUTE ORDER NO. 66-923: PUBLIC HEARING SET FOR OCTOBER 10, 1966, AT 11:00 A.M., TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, MADE ON SEPTEMBER 6, 1966, DENYING P. B. MONTE-MAYOR, A VARIANCE FOR THE CONSTRUCTION OF AN ENCLOSED PATIO TO BE ATTACHED TO THE DWELLING AND TO PROJECT INTO THE REQUIRED REAR YARD, WAS CONTINUED UNTIL THE PLANNING COMMISSION HAS MADE A DEFINITE RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING SCREENED-IN PATIOS AND THAT DR. MONTEMAYOR BE GIVEN NOTICE WHEN THE RECOMMENDATION WILL BE PRESENTED TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
PLANNING-BOARD OF ZONING-
 ADJUSTMENT-Appeals.

- 15 MINUTE ORDER NO. 66-924: BOARD OF SUPERVISORS UPHELD THE BOARD OF ZONING ADJUSTMENT DECISION OF SEPTEMBER 6, 1966, DENYING ESTELLA BULAWA A VARIANCE TO ALLOW THE OPERATION OF A BEAUTY SHOP IN A HOME SITUATED IN AN R-3 ZONE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD AT 11:15 A.M. ON OCTOBER 10, 1966, IN THE PRESENCE OF ESTELLA BULAWA.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner. Noes: McDermott. Absent: None. Abstaining: Vaughan.

File:
AGRICULTURE-Chemical Bids.

- 16 MINUTE ORDER NO. 66-925: BIDS RECEIVED FROM AGRICHEM INDUSTRIES, INC., JACK LOHSE CO., WILBUR-ELLIS COMPANY, CHEVRON CHEMICAL COMPANY, YOLO COUNTY FARM SUPPLY CO., ORCHARD SUPPLY CO., AGRIFORM FARM SUPPLY, INC., AND ROY RIEGELS CHEMICALS, OFFERING TO SUPPLY YOLO COUNTY WITH CHEMICALS FOR THE COUNTY AGRICULTURE DEPARTMENT WERE OPENED AT 11:30 A.M. ON OCTOBER 10, 1966, AND REFERRED TO THE PURCHASING AGENT TO CHECK OVER AND MAKE A REPORT OF THE SUCCESSFUL BID FOR THE BOARD OF SUPERVISORS TO ACCEPT ON OCTOBER 17, 1966.

File:
 COMMISSION-SACRAMENTO
 REGIONAL AREA PLANNING
 COMMISSION-Minute Orders
 & Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 17 RESOLUTION NO. 66-128, APPROVING IN PRINCIPLE THE PLANNING PROGRAM OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AND EXPRESSING THE COUNTY'S INTENTION AND WILLINGNESS TO SUPPORT AND FINANCE THE REGIONAL PROGRAM FOR THE FOUR FISCAL YEARS COMMENCING JULY 1, 1967, TO THE EXTENT OF YOLO COUNTY'S PROPORTIONATE SHARE OF THE COST NOT TO EXCEED \$5,500.00 PER YEAR, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 PLANNING-MASTER PLAN-
 By Campbell-Minute Orders
 & Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 18 RESOLUTION NO. 66-129, ADOPTING CIRCULATION ELEMENT OF THE GENERAL PLAN, WAS PASSED AND ADOPTED, IN ACCORDANCE WITH MINUTE ORDER NO. 66-907, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 ASSESSMENT DISTRICTS-No.
 100-Meadowlark Lane.

SEE:
RESOLUTION BOOK NO. 3

- 19 RESOLUTION NO. 66-130, AUTHORIZING THE COUNTY COUNSEL'S OFFICE TO COMMENCE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE CERTAIN PARCELS FOR ASSESSMENT DISTRICT NO. 100, MEADOWLARK LANE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BRIDGES-No. 1-3.7-Yolo-Colusa
County Line, County Road No. 1.

- 20 MINUTE ORDER NO. 66-926: APPROVED WORK ORDER NO. 4069 FOR THE DEPARTMENT OF PUBLIC WORKS TO REDECK BRIDGE 1-3.7 ON COUNTY ROAD NO. 1 JUST EAST OF NEW BRIDGE NO. 1-3.8.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 101-
West Capitol Avenue Assessment
District.

- 21 MINUTE ORDER NO. 66-927: APPROVED CHANGE ORDER NO. 1 IN AMOUNT OF \$81,375.00 FOR ASSESSMENT DISTRICT NO. 101, WEST CAPITOL AVENUE, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 101-
West Capitol Avenue Assessment
District.

- 22 MINUTE ORDER NO. 66-928: MOTION, NOT TO PUT ANY UNNECESSARY TOP COATING ON WEST CAPITOL AVENUE IN ASSESSMENT DISTRICT NO. 101, WAS SO ORDERED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner. Noes: Vaughan, McDermott. Absent: None.

File:
RECLAMATION DISTRICT-No. 537.

- 23 MINUTE ORDER NO. 66-929: DELAYED APPOINTMENT OF HAYES H. GABLE, JR., AS A TRUSTEE OF RECLAMATION DISTRICT NO. 537 UNTIL THE NEXT MEETING PENDING AUTHORIZATION IN WRITING THAT MR. GABLE IS APPOINTED BY THE HAHM BREWING CO., TO REPRESENT THEIR COMPANY ON THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 537, AS THE COMPANY IS THE LAND OWNER AND EMPLOYER OF MR. GABLE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
CITIES-WOODLAND-ASSESSMENT
DISTRICT-No. 66-1.

SEE:
RESOLUTION BOOK NO. 3

- 24 RESOLUTION NO. 66-131, AUTHORIZING THE CITY OF WOODLAND TO EXERCISE EXTRATERRITORIAL JURISDICTION TO UNDERTAKE PROCEEDINGS FOR THE ACQUISITION AND CONSTRUCTION OF PUBLIC IMPROVEMENTS AND TO PROVIDE THAT THE COSTS SHALL BE ASSESSED UPON THE DISTRICT BENEFITED, FOR CITY OF WOODLAND ASSESSMENT DISTRICT NO. 66-1, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARKS-SAM COMBS MEMORIAL PARK-
Formerly known as Park East of
Silva's Subdivision on Stone
Blvd.
PARKS-EASTERN YOLO COUNTY-East
of Silva's Subdivision on
Stone Blvd.

SEE:
RESOLUTION BOOK NO. 3

- 25 RESOLUTION NO. 66-132, NAMING THAT CERTAIN PARK LOCATED EAST OF SILVA'S SUBDIVISION ON STONE BOULEVARD IN EASTERN YOLO COUNTY AS "SAM COMBS MEMORIAL PARK", WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
COUNTY CLERK-ELECTION-
Minute Orders & Resolu-
tions.
AGRICULTURE-Minute Orders
& Resolutions.

- 26 MINUTE ORDER NO. 66-930: AUTHORIZED THE COUNTY CLERK TO PURCHASE ONE SECOND HAND CABINET FOR THE ELECTION DEPARTMENT TO BE USED FOR ADDRESSOGRAPH TRAYS AT A COST OF \$75.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND TO AUTHORIZE AN EQUAL AMOUNT OF MONEY FOR THE AGRICULTURE DEPARTMENT FOR ADDRESSOGRAPH SUPPLIES.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
& Resolutions.
SUPERIOR COURTS-1 & 2.

- 27 MINUTE ORDER NO. 66-931: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, DEPT. CEB-E, 2490 CHANNING WAY, BERKELEY, CALIFORNIA, IN AMOUNT OF \$30.00 FOR 1 - ENROLLMENT FEE - CONTINUING EDUCATION OF THE BAR, PLUS TWO CEB PUBLICATIONS, CALIFORNIA LAWYER'S EVIDENCE CODE MANUAL AND CALIFORNIA TRIAL OBJECTIONS FOR JUDGE JAMES C. McDERMOTT, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SALARY-Step Raises.

- 28 MINUTE ORDER NO. 66-932: APPROVED STEP RAISE NO. 66-10, FILED WITH THE CLERK, FOR THE HOSPITAL ADMINISTRATOR, EFFECTIVE NOVEMBER 1, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute
Orders & Resolutions.

- 29 MINUTE ORDER NO. 66-933: APPOINTED MRS. MARGUERITE A. JULL AS DEPARTMENTAL SECRETARY FOR THE DEPARTMENT OF PUBLIC WORKS, EFFECTIVE OCTOBER 17, 1966, ON RANGE 10, STEP C, AT \$433.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-Travel Request
Recommendations.

- 30 MINUTEORDER NO. 66-934: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-9 AND NO. 66-10 FOR WASHINGTON JUSTICE COURT, CRAFTON JUSTICE COURT, PUBLIC WORKS, ASSESSOR, HEALTH, JUVENILE HALL, PROBATION, WELFARE AND HOSPITAL DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:35 P. M. and reconvened at 12:45 P. M. All members of the Board of Supervisors were present. Chairman McDermott presided at the meeting.

File:
JUSTICE COURTS-Woodland.

- 1 MINUTE ORDER NO. 66-935: APPOINTED JOSEPH A. MARTIN AS JUDGE OF WOODLAND JUDICIAL DISTRICT, EFFECTIVE NOVEMBER 1, 1966, AS IF ELECTED, TO SUCCEED JUDGE WALDEN, RESIGNED.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

- 2 MINUTE ORDER NO. 66-936: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:50 P. M. ON THE 10TH DAY OF OCTOBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X McDermott
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY John E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

OCTOBER 17, 1966

The Yolo County Board of Supervisors met the 17th day of October, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call except Supervisor Conner. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-1966.

- 1 MINUTE ORDER NO. 66-937: AUDITOR'S TRANSFER OF FUNDS NO. 270, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

Supervisor Conner arrived at 9:35 A.M.

File:
AUDITOR-Claims-Approved.
AUDITOR-Minute Orders &
Resolutions.

- 2 MINUTE ORDER NO. 66-938: AUTHORIZED THE AUDITOR-CONTROLLER TO RE-ISSUE A TWO YEAR OLD WARRANT NO. 16823 DATED AUGUST 26, 1964, IN AMOUNT OF \$6,117 00, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No.537.

- 3 MINUTE ORDER NO. 66-939: APPOINTED HAYES H. GABLE, JR., AS A LEGAL REPRESENTATIVE OF THE THEO HAMM BREWING CO., TO THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 537, EFFECTIVE OCTOBER 17, 1966, TO SUCCEED ANTOINE J. MARTY, DECEASED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
AGRICULTURE-Chemical Bids.

- 4 MINUTE ORDER NO. 66-940: ACCEPTED THE BID OF AGRICHEM INDUSTRIES, INC., DAVIS, CALIFORNIA, TO SUPPLY YOLO COUNTY AGRICULTURE DEPARTMENT WITH SIMAZINE AND AMINO TRIAZOLE ONLY, IN ACCORDANCE WITH THEIR BID FILED WITH THE CLERK ON OCTOBER 10, 1966.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AGRICULTURE-Chemical Bids.

- 5 MINUTE ORDER NO. 66-941: ACCEPTED THE BID OF WILBUR-ELLIS COMPANY, FRESNO, CALIFORNIA, TO SUPPLY YOLO COUNTY AGRICULTURE DEPARTMENT WITH HYVAR X ONLY, IN ACCORDANCE WITH THEIR BID FILED WITH THE CLERK ON OCTOBER 10, 1966.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Data Processing.
MECHANIZATION OF OFFICES-
Data Processing Agreement
with I.B.M.

- 6 MINUTE ORDER NO. 66-942: APPOINTED CLIFFORD A. WETHERBEE, ASSISTANT AUDITOR-CONTROLLER, AS YOLO COUNTY'S REPRESENTATIVE ON THE COUNTY SUPERVISORS ASSOCIATION DATA PROCESSING COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of State.

- 7 MINUTE ORDER NO. 66-943: GRANTED C. D. ARCHER, JUDGE OF GRAFTON JUSTICE COURT, PERMISSION TO LEAVE THE STATE OF CALIFORNIA FROM NOVEMBER 5, 1966 TO DECEMBER 5, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-Travel Request
Recommendations.

- 8 MINUTE ORDER NO. 66-944: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-11, FOR PROBATION, MENTAL HEALTH, CONSTABLE AND PLANNING DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 9 MINUTE ORDER NO. 66-945: EXTRA HELP REQUEST NO. 66-118 AND NO. 66-119, FOR PUBLIC WORKS AND AGRICULTURAL DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK. THE MENTAL HEALTH SERVICES DEPARTMENT WAS AUTHORIZED TO EMPLOY A CLERK OR TYPIST ON EXTRA HELP TO ASSIST WITH THE BACK LOG OF WORK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARING-Rezoning.

- 10 MINUTE ORDER NO. 66-946: DENIED THE REQUEST OF WILLIAM P. MASTERS AND DEL DUFRENE FOR A CHANGE OF ZONING FROM R-4 TO M-2 ZONE, AND REQUESTED THE AREA TO BE INCLUDED IN A COMMISSION INITIATED ZONE CHANGE TO M-1 FOR THE AREA LOCATED IN THIS POCKET AND NORTH OF G STREET, IN ACCORDANCE WITH THE PLANNING COMMISSION MEMORANDUM FILED WITH THE CLERK ON OCTOBER 11, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 11 MINUTE ORDER NO. 66-947: BOARD OF SUPERVISORS MINUTES FOR OCTOBER 10, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

Supervisor Vaughan was excused at 10:40 A.M. to answer a phone call.

File:
TREAS-TAX COLLECTOR-TREASURER-
REPORT-Monthly 1966.

- 12 MINUTE ORDER NO. 66-948: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 1966, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
AUDITOR-Claims-Approved.

- 13 MINUTE ORDER NO. 66-949: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

Supervisor Vaughan returned at 10:45 A.M.

File:
ASSESSOR-UNSECURED ROLL-CORRECTIONS & CANCELLATIONS.
ASSESSOR-SECURED ROLL CORRECTIONS & CANCELLATIONS.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

- 14 MINUTE ORDER NO. 66-950: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 66-54 THROUGH NO. 66-56, APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-42 AND NO. 66-43 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Corrections and Cancellations were approved and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ASSESSOR-SECURED PROPERTY-
Segregated Parcels.

- 15 MINUTE ORDER NO. 66-951: AUTHORIZED THE AUDITOR TO MAKE THREE SEGREGATIONS ON THE CURRENT YEAR ASSESSMENT ROLL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE DOCUMENT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
CIVIL DEFENSE-Report-Annual.

- 16 MINUTE ORDER NO. 66-952: ACCEPTED THE YOLO COUNTY DISASTER OFFICE ANNUAL REPORT FOR THE FISCAL YEAR 1965-1966, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-RANCHO MACERO-
Subdivision No. 1045.

SEE:
RESOLUTION BOOK NO. 3

- 17 RESOLUTION NO. 66-133, ACCEPTING THE IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION NO. 1045 AND REQUIRING A MINIMUM OF 15% OF THE IMPROVEMENT SECURITY BE RETAINED BY THE COUNTY OF YOLO UNTIL OCTOBER 10, 1967, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.
PUBLIC WORKS-ROAD DEPARTMENT-Equipment.

- 18 MINUTE ORDER NO. 66-953: BOARD OF SUPERVISORS DECLARED A DISC PLOW AND THE DUMP BED OFF OF TRUCK NO. 411 AS SURPLUS PROPERTY AND AUTHORIZED THE PURCHASING AGENT TO RECEIVE BIDS FOR SALE OF SAID EQUIPMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 100-
Meadowlark Lane Assessment
District.

SEE:
RESOLUTION BOOK NO. 3

- 19 RESOLUTION NO. 66-134, EMPLOYING EDGAR A. BOYLES, JR., ATTORNEY AT LAW, SACRAMENTO, CALIFORNIA, TO PREPARE ALL RESOLUTIONS, NOTICES, AFFIDAVITS AND OTHER LEGAL DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS FOR ASSESSMENT DISTRICT NO. 100, MEADOWLARK LANE ASSESSMENT DISTRICT IN YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 100-
Meadowlark Lane Assessment
District.

SEE:
RESOLUTION BOOK NO. 3

20 RESOLUTION NO. 66-135, APPROVING DISTRICT MAP FOR ASSESSMENT DISTRICT NO. 100, MEADOWLARK LANE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 100-
Meadowlark Lane Assessment
District.

SEE:
RESOLUTION BOOK NO. 3

21 RESOLUTION NO. 66-136, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 100-
Meadowlark Lane Assessment
District.

SEE:
RESOLUTION BOOK NO. 3

22 RESOLUTION NO. 66-137, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ORDER WORK AND IMPROVEMENTS FOR ASSESSMENT DISTRICT NO. 100, MEADOWLARK LANE ASSESSMENT DISTRICT, AND SETTING NOVEMBER 7, 1966, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PUBLIC WORKS-COUNTY YARDS-
District No. 2.
PURCHASING-Minute Orders &
Resolutions.

23 MINUTE ORDER NO. 66-954: GRANTED PERMISSION TO THE WINTERS JUNIOR CHAMBER OF COMMERCE TO HOLD A DANCE IN THE WINTERS CORPORATION YARD BUILDING ON THE NIGHT OF OCTOBER 29, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 105-
El Macero Drainage District.

24 MINUTE ORDER NO. 66-955: BOARD OF SUPERVISORS CLOSED PUBLIC HEARINGS FOR ANY ADDITIONAL PROTESTS ON THE ASSESSMENT OF ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, BUT WILL CONSIDER ON OCTOBER 31, 1966, AT 11:00 A.M., THOSE PROTESTS PRESENTED AT THE OCTOBER 10, 1966, PUBLIC HEARING. DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO SENT OUT NOTICES TO ALL CONCERNED IN THE AREA REGARDING A REDUCTION OF THEIR ASSESSMENT IF THE ASSESSMENT IS PAID INFULL BEFORE THE ASSESSMENT IS CONFIRMED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
HEALTH-MENTAL HEALTH SER-
VICES-AGREEMENTS-Sutter
Community Hospitals-For
Children Outpatient
Psychiatric Services.

SEE:
AGREEMENT BOOK NO. 3

25 MINUTE ORDER NO. 66-956: APPROVED AGREEMENT NO. 66-79, WITH SUTTER COMMUNITY HOSPITALS, FOR CERTAIN OUTPATIENT PSYCHIATRIC SERVICES FOR CHILDREN THROUGH THE AGE OF EIGHTEEN YEARS OR CHILDREN OVER THAT AGE BUT STILL IN HIGH SCHOOL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

26 MINUTE ORDER NO. 66-957: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P. M. ON THE 17TH DAY OF OCTOBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

x McDermott
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas*
Deputy

TYPED BY *bar*
PROOF READ BY *bar*

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OCTOBER 24, 1966

The Yolo County Board of Supervisors met the 24th day of October, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-1966.

1 MINUTE ORDER NO. 66-958: AUDITOR'S TRANSFER OF FUNDS NO. 282 THROUGH NO. 284, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved.

2 MINUTE ORDER NO. 66-959: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

Supervisor Conner was excused from the Board room at 10:50 A.M. to answer a phone call.

File:
 BOARD OF SUPERVISORS-Minutes-
 Approved.
EMPLOYEES-Travel Request
Recommendation.

- 3 MINUTE ORDER NO. 66-960: BOARD OF SUPERVISORS MINUTES FOR OCTOBER 17, 1966, PREPARED BY THE CLERK, WERE APPROVED. CLERICAL ERROR IN MINUTE ORDER NO. 66-846 TO BE CORRECTED TO READ, "APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-6A FOR DISTRICT ATTORNEY'S OFFICE," INSTEAD OF, "NO. 66-6." WAS APPROVED.
 Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

File:
PUBLIC DEFENDER-Appointments
& Oaths of Office.

- 4 MINUTE ORDER NO. 66-961: ACCEPTED THE RESIGNATION OF JOSEPH A. MARTIN AS PUBLIC DEFENDER OF YOLO COUNTY, EFFECTIVE NOVEMBER 1, 1966, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

Supervisor Conner returned at 10:55 A.M.

File:
 CIVIL DEFENSE-SURPLUS PROPERTY-
Persons Authorized to sign.

SEE:
RESOLUTION BOOK NO. 3

- 5 RESOLUTION NO. 66-138, AUTHORIZING CERTAIN PERSONS TO SIGN FOR SURPLUS PROPERTY OVER AND UNDER \$2,500.00, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
VETERANS SERVICE-Minute Orders
& Resolutions.

- 6 MINUTE ORDER NO. 66-962: AUTHORIZED THE VETERAN SERVICE OFFICER TO CLOSE BOTH THE WOODLAND AND THE BRODERICK VETERANS SERVICE OFFICES ON NOVEMBER 16, 1966, IN ORDER FOR ALL HIS STAFF TO ATTEND THE ANNUAL TRAINING MEETING ON THAT DAY IN WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SCHOOL BONDS-Woodland Joint
Unified School District.

- 7 MINUTE ORDER NO. 66-963: BIDS RECEIVED FROM BATEMAN EICHLER, HILL RICHARDS, INCORPORATED, SAN FRANCISCO, CALIFORNIA; UNION SAFE DEPOSIT BANK, STOCKTON, CALIFORNIA; DEAN WITTER & CO., SAN FRANCISCO, CALIFORNIA; BANK OF AMERICA, NATIONAL TRUST AND SAVINGS ASSOCIATION, SAN FRANCISCO, CALIFORNIA AND BANK OF RIO VISTA, RIO VISTA, CALIFORNIA, ON THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT \$16,000.00 BOND ISSUE, WERE OPENED AT 10:00 A.M. ON OCTOBER 24, 1966, AND REFERRED TO THE COUNTY TREASURER TO CHECK AND REPORT THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

File:
PARKS-REPORTS-Annual.

- 8 MINUTE ORDER NO. 66-964: ACCEPTED THE YOLO COUNTY PARKS ANNUAL ANNUAL REPORT FOR 1965-1966 FISCAL YEAR, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1.

- 9 MINUTE ORDER NO. 66-965: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-57 THROUGH NO. 66-59, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 10 MINUTE ORDER NO. 66-966: BOARD OF SUPERVISORS SETS NOVEMBER 7, 1966, AT 10:30 A.M., AS THE DATE AND TIME TO CONSIDER THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, MADE ON OCTOBER 18, 1966, DENYING GEORGE TRIPHON A VARIANCE TO MOVE A BUILDING AND USE IT FOR COMMERCIAL PURPOSES, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-
ADMINISTRATIVE COUNCIL-
Minute Orders & Resolutions.

- 11 MINUTE ORDER NO. 66-967: BOARD OF SUPERVISORS APPOINTED HARRY A. ACKLEY, DISTRICT ATTORNEY, AS A MEMBER OF THE ADMINISTRATIVE COUNCIL.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Appointments
& Oaths of Office.

- 12 MINUTE ORDER NO. 66-968: BOARD OF SUPERVISORS SETS OCTOBER 31, 1966, AS THE CLOSING DATE TO RECEIVE ANY NEW APPLICATIONS FOR THE POSITION OF PUBLIC DEFENDER OF YOLO COUNTY. AN APPOINTMENT TO THE POSITION OF PUBLIC DEFENDER OF YOLO COUNTY WILL BE MADE ON OCTOBER 31, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Review
Committee.

- 13 MINUTE ORDER NO. 66-969: AUTHORIZED A LIBRARY BUILDING REVIEW COMMITTEE TO BE FORMED AS AN UNOFFICIAL GROUP TO REVIEW BUILDING PLANS; PROVIDE ESSENTIAL COORDINATION WITH THE CITY OF DAVIS AND ESTABLISH THE MEMBERSHIP, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.

- 14 MINUTE ORDER NO. 66-970: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF ABOS, MARINE DIVISION, TECHNICAL PUBLICATIONS, INC., 1014 WYANDOTTE STREET, KANSAS CITY, MISSOURI 64105, IN AMOUNT OF \$11.39 FOR THREE BOOKS PERTAINING TO BOATS AS DETAILED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

- 15 MINUTE ORDER NO. 66-971: AUTHORIZED CERTAIN X-RAY FILM FROM THE YOLO GENERAL HOSPITAL TO BE DECLARED SURPLUS PROPERTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

- 16 MINUTE ORDER NO. 66-972: AUTHORIZED ALL USED X-RAY FIXER TO BE DECLARED AS SURPLUS PROPERTY AS IT BECOMES AVAILABLE AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PROBATION-UNCOLLECTIBLE
ACCOUNTS-Policy
PROBATION-UNCOLLECTIBLE
ACCOUNTS-Non Responsibility
for Collection.

- 17 MINUTE ORDER NO. 66-973: AUTHORIZED THE PROBATION OFFICER TO SET UP A NEW SYSTEM OF NON RESPONSIBILITY FOR COLLECTION OF CERTAIN UNCOLLECTIBLE ACCOUNTS AT JUVENILE HALL UNDER THE AUTHORITY OF SECTION 909 OF THE WELFARE AND INSTITUTIONS CODE AND RELIEVE THE PROBATION OFFICE FROM ANY FURTHER ACCOUNTABILITY FOR THE COLLECTION OF A LIST OF UNCOLLECTIBLE ACCOUNTS AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 18 MINUTE ORDER NO. 66-974: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-12, FOR MENTAL HEALTH, HEALTH AND COUNTY SCHOOLS DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WELFARE-Appointments & Oaths
of Office.

- 19 MINUTE ORDER NO. 66-975: APPOINTED MRS. CLARICE FRENCH AS SOCIAL WORKER II FOR THE WELFARE DEPARTMENT ON RANGE 14, STEP C, \$527.00 PER MONTH, EFFECTIVE NOVEMBER 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 20 MINUTE ORDER NO. 66-976: EXTRA HELP REQUEST NO. 66-120 THROUGH NO. 66-123, FOR LIBRARY, WINTERS JUSTICE COURT, HOSPITAL AND MENTAL HEALTH SERVICES DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
Defer Payments-Out Patients
Clinic Expense.

- 21 MINUTE ORDER NO. 66-977: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN AMOUNT OF \$28,996.41 AND \$7,605.45 FOR OUTPATIENT CLINIC VISITS FOR SEPTEMBER, 1966, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
COMMUNICATIONS-Minute
Orders & Resolutions.

- 22 MINUTE ORDER NO. 66-978: AUTHORIZED THE PURCHASE OF A BASE STATION FOR COMMUNICATIONS DEPARTMENT, IN THE AMOUNT OF \$2,498.74 FROM MOTOROLA COMMUNICATIONS & ELECTRONICS, INC., IN ACCORDANCE WITH THE REQUEST AND COPY OF REQUISITION NO. 19601 FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
RAILROAD-Sacramento
Northern-Grade Crossings.
SUE DIVISIONS-Alaska Packers.
PORT DISTRICTS-SACRAMENTO-
YOLO-Minute Orders &
Resolutions.
SUE DIVISIONS-WEST SACRAMEN-
TO PORT CENTER-Subdivision
No. 1060-1.

SEE:
RESOLUTION BOOK NO. 3

- 23 RESOLUTION NO. 66-139, RESCINDING RESOLUTIONS NO. 66-100 AND NO. 66-110, AND APPROVING APPLICATION DATED OCTOBER 20, 1966, OF THE SACRAMENTO NORTHERN RAILWAY, AND GRANTING THE SACRAMENTO NORTHERN RAILWAY PERMISSION TO CONSTRUCT SIX RAILROAD GRADE CROSSINGS AT THE LOCATIONS AND OVER THE COUNTY ROADS AS SPECIFIED IN SAID APPLICATION, SUBJECT TO THE ISSUANCE OF ENCROACHMENT PERMITS BY THE PUBLIC WORKS DEPARTMENT AND ALL REQUIREMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD DEPART-
MENT-Asphalt Bids.
PUBLIC WORKS-Minute Orders
& Resolutions.

- 24 MINUTE ORDER NO. 66-979: AMENDED MINUTE ORDER NO. 66-592 FOR ADDITIONAL EXPENDITURE IN AMOUNT OF \$2,381.60 TO PURCHASE ADDITIONAL OIL AS REQUIRED BY PURCHASE ORDERS NO. 31010 AND NO. 30482, OF THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-DATA PROCESSING-
Minute Orders & Resolu-
tions.

- 25 MINUTE ORDER NO. 66-980: YOLO COUNTY BOARD OF SUPERVISORS ENDORSES THE CSAC STANDARDS MANUAL WITH THE PHILOSOPHY, "AN EXCELLENT PRODUCT FOR THOSE COUNTIES READY FOR INFORMATION SYSTEMS," IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

Supervisor Conner was excused at 11:30 A.M. to answer a phone call.

File:
SCHOOL BONDS-Woodland
Joint Unified School
District.

SEE:
RESOLUTION BOOK NO. 3

- 26 RESOLUTION NO. 66-140, AWARDED WOODLAND JOINT UNIFIED SCHOOL DISTRICT \$16,000.00 BOND ISSUE TO THE BANK OF RIO VISTA, RIO VISTA, CALIFORNIA, THE SUCCESSFUL BIDDER, AND REJECTED ALL OTHER PROPOSALS OR BIDS, AS RECOMMENDED BY THE COUNTY TREASURER, WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: Conner.

Supervisor Conner returned at 11:35 A.M.

File:
SUPERIOR COURTS-1 & 2-Minute
Orders & Resolutions.

- 27 MINUTE ORDER NO. 66-981: LETTER FROM SUPERIOR COURT OF YOLO COUNTY, DATED OCTOBER 20, 1966, REQUESTING A SALARY INCREASE FOR THE MARRIAGE COUNSELOR, WAS REFERRED TO THE PERSONNEL DIRECTOR TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

- 28 MINUTE ORDER NO. 66-982: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P M ON THE 24TH DAY OF OCTOBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X McDermott
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By John E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

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OCTOBER 31, 1966

The Yolo County Board of Supervisors met the 31st day of October, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR-Transfer-Policy.
TREASURER-Transfer of Funds-
Policy.

SEE:
RESOLUTION BOOK NO. 3

- 1 RESOLUTION NO. 66-141, AUTHORIZING TEMPORARY TRANSFER OF FUNDS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfer-1966.

- 2 MINUTE ORDER NO. 66-983: AUDITOR'S TRANSFER OF FUNDS NO. 292, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 3 MINUTE ORDER NO. 66-984: AUDITOR'S TRANSFER OF FUNDS NO. 312, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 4 MINUTE ORDER NO. 66-985: EXTRA HELP REQUEST NO. 66-124 AND NO. 66-125 FOR PUBLIC WORKS AND PROBATION DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 5 MINUTE ORDER NO. 66-986: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-13, FOR AUDITOR-CONTROLLER, ASSESSOR AND COUNTY EXECUTIVE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.
PURCHASING-Surplus Property.

- 6 MINUTE ORDER NO. 66-987: APPOINTED SUPERVISOR CONNER AS THE PERSON TO ARRANGE FOR SELLING TO FOUTS SPRINGS BOYS CAMP AN OLD DISC FLOW DECLARED SURPLUS PROPERTY BY YOLO COUNTY BY MINUTE ORDER NO. 66-953.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, McDermott. Noes: None. Absent: None. Abstaining: Conner.

File:
PURCHASING-Minute Orders &
Resolutions.

- 7 MINUTE ORDER NO. 66-988: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE CALIFORNIA LEGISLATURE, ATTN: MRS. MINERVA DUKET, ASSEMBLY RULES COMMITTEE, ROOM 3173, STATE CAPITOL, SACRAMENTO, CALIFORNIA, IN AMOUNT OF \$20.00 FOR 2 VOLUMES OF ANALYSIS OF SPECIAL DISTRICT LAWS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Trust Accounts Applied to
Hospital Bills.

- 8 MINUTE ORDER NO. 66-989: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO APPLY FUNDS, OF A CERTAIN DECEASED HOSPITAL PATIENT WHICH REMAINS IN HIS TRUST FUND, AGAINST HIS OUTSTANDING BILLS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES
SHERIFF-Unclaimed Property
Policy.

SEE:
ORDINANCE BOOK NO. 5

- 9 ORDINANCE NO. 561, PROVIDING FOR THE CARE, RESTITUTION, SALE OR DESTRUCTION OF UNCLAIMED PROPERTY IN THE POSSESSION OF THE SHERIFF, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARKS-ESPARTO-Maintenance
Agreement.

SEE:
AGREEMENT BOOK NO. 3

- 10 MINUTE ORDER NO. 66-990: APPROVED AGREEMENT NO. 66-80 WITH WILLIAM LEE FINDLEY FOR MAINTENANCE, SUPERVISION AND PLANNING SERVICES FOR THE ESPARTO COMMUNITY PARK AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARKS-Pennsylvania Avenue
Circle.

SEE:
AGREEMENT BOOK NO. 3

- 11 MINUTE ORDER NO. 66-991: APPROVED AGREEMENT NO. 66-81 WITH WAYNE HANSON, FOR MAINTENANCE OF TRAFFIC CIRCLE AT SIXTEENTH STREET AND PENNSYLVANIA AVENUE, WEST SACRAMENTO, CALIFORNIA AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

CORRECTED BY MINUTE
ORDER NO. 66-1038

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PROBATION-Minute Orders &
Resolutions.
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

- 12 MINUTE ORDER NO. 66-992: GRANTED PERMISSION FOR THE PROBATION OFFICER TO ENROLL IN THE MONDAY EVENING COURSE IN "TRANSACTIONAL ANALYSIS," IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-Approved

- 13 MINUTE ORDER NO. 66-993: AUDITOR'S TRANSFER OF FUNDS NO. 338, FILED WITH THE CLERK, WAS APPROVED, FOR THE HEALTH DEPARTMENT, IN ACCORDANCE WITH THE REQUEST AND TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER DISTRICTS-Yolo County
Waterworks District No. 1-
Appointments & Oaths of
Office.

- 14 MINUTE ORDER NO. 66-994: AUTHORIZED CORRECTION IN MINUTE ORDER NO. 66-459 TO READ, "APPOINTED LOWELL E. MAST AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY WATERWORKS DISTRICT NO. 1, FOR AN UNEXPIRED TERM AND RE-APPOINTED ROBERT L. KEISLER AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY WATERWORKS DISTRICT NO. 1, FOR AN UNEXPIRED TERM," INSTEAD OF, "FOR A FOUR YEAR TERM ENDING 11-1-70."

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER DISTRICTS-Yolo County
Waterworks District No. 1-
Appointments & Oaths of
Office.

- 15 MINUTE ORDER NO. 66-995: RE-APPOINTED FRED A. STORZ AND DON WARREN AS MEMBERS OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY WATERWORKS DISTRICT NO. 1 FOR TERMS ENDING 2-14-69.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 16 MINUTE ORDER NO. 66-996: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-44 THROUGH NO. 66-47, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 17 MINUTE ORDER NO. 66-997: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-60 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Correction and Cancellation was approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 18 MINUTE ORDER NO. 66-998: BOARD OF SUPERVISORS SET NOVEMBER 14, 1966, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A-1 TO A-E ZONE ON CERTAIN PROPERTY LOCATED NORTH OF COUNTY ROAD 155 ABOUT ONE MILE EAST OF COUNTY ROAD 104 AS APPLIED FOR BY GEORGE A. POPE, JR.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 19 MINUTE ORDER NO. 66-999: BOARD OF SUPERVISORS SETS PUBLIC HEARINGS AS FOLLOWS:

- 1- November 14, 1966, at 11:15 A.M., is the date and time set to consider a change of zoning from A-1 to C-H Zone for property located on the southside of Interstate 80 west of the Yolo Bypass and about 2 miles east of the projected alignment of County Road 105, as applied for by Station Properties, Inc.
- 2- November 14, 1966, at 11:30 A.M., is the date and time set to consider an amendment to the Davis Area Master Plan by changing the land use designation from Agriculture Use to Highway Service Commercial Use on property south of Interstate 80 west of the Yolo Bypass and about 2 miles east of the projected alignment of County Road No. 105, as applied for by Station Properties, Inc.
- 3- November 21, 1966, at 10:30 A.M., is the date and time set to consider a change of zoning from R-3 to C-1 Zone for certain land located on the eastside of Oak Grove Avenue, 300 feet north of State Highway 113 in the town of Knights Landing, California, as applied for by J. J. Neuman.
- 4- November 21, 1966, at 10:45 A.M., is the date and time set to consider a change of zoning from R-1 to R-4 H-15 with special height combining zone limiting the maximum height of structures to 15 feet for certain land located on the westside of Jefferson Boulevard, between 11th and 13th Streets, West Sacramento, California, as applied for by Louis E. Warren.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 20 MINUTE ORDER NO. 66-1000: BOARD OF SUPERVISORS MINUTES FOR OCTOBER 24, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 21 MINUTE ORDER NO. 66-1001: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Appointment
and Oath of Office.

- 22 MINUTE ORDER NO. 66-1002: BOARD OF SUPERVISORS APPOINTED JOHN M. BEEDE TO THE OFFICE OF PUBLIC DEFENDER OF THE COUNTY OF YOLO, EFFECTIVE NOVEMBER 1, 1966, TO SUCCEED JOSEPH A. MARTIN, RESIGNED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PORT DISTRICT-Sacramento-Yolo-
Minute Orders & Resolutions.

- 23 MINUTE ORDER NO. 66-1003: BOARD OF SUPERVISORS ACCEPTED FROM THE SACRAMENTO-YOLO PORT DISTRICT A COPY OF A TRANSCRIPT OF THE MINUTES OF A REGULARLY SCHEDULED MEETING OF THE SACRAMENTO-YOLO PORT DISTRICT HELD ON MONDAY, OCTOBER 24, 1966, REGARDING EXPANSION OF THE SACRAMENTO-YOLO PORT DISTRICT FACILITIES. THE MATTER WAS PRESENTED TO THE BOARD OF SUPERVISORS BY CURZON KAY, CHAIRMAN; MELVIN SHORE, PORT DIRECTOR AND JOHN F. DOWNEY, ATTORNEY, ALL OF THE SACRAMENTO-YOLO PORT DISTRICT. RICHARD FONG, COURT REPORTER OF WESTERN REPORTERS, RECORDED THE PRESENTATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PORT DISTRICT-Sacramento-Yolo-
Minute Orders & Resolutions.

- 24 MINUTE ORDER NO. 66-1004: BOARD OF SUPERVISORS ACCEPTED FROM FOREST A PLANT, ATTORNEY FOR THE FIBREBOARD CORPORATION, SUMMARY OF REMARKS OF GEORGE BURGESS; LETTER FROM STANFORD RESEARCH INSTITUTE, DATED OCTOBER 14, 1966; LETTER FROM J. BARTH & CO., DATED OCTOBER 18, 1966 AND LETTER FROM PRICE WATERHOUSE & CO., DATED OCTOBER 19, 1966, WHICH WAS PRESENTED TO THE BOARD OF SUPERVISORS IN OPPOSITION TO THE EXPANSION OF THE SACRAMENTO-YOLO PORT DISTRICT FACILITIES AS PRESENTED BY SAID PORT DISTRICT. SAID OPPOSITION WAS PRESENTED TO THE BOARD OF SUPERVISORS BY GEORGE W. BURGESS, PRESIDENT OF FIBREBOARD CORPORATION AND FOREST A. PLANT, ATTORNEY FOR FIBREBOARD CORPORATION. RICHARD FONG, COURT REPORTER OF WESTERN REPORTERS, RECORDED THE ABOVE PRESENTATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PORT DISTRICT-SACRAMENTO-YOLO-
Bulk Facilities Bonds.

SEE:
RESOLUTION BOOK NO. 3

- 25 RESOLUTION NO. 66-142, APPROVING ORDINANCE NO. 23 OF THE PORT COMMISSION OF THE SACRAMENTO-YOLO PORT DISTRICT PROVIDING FOR THE ISSUANCE OF \$3,100,000.00 PRINCIPAL AMOUNT OF SACRAMENTO-YOLO PORT DISTRICT 1966 BULK FACILITIES BONDS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ASSESSMENT DISTRICTS-No. 105
El Macero Drainage District.

SEE:
RESOLUTION BOOK NO. 3

- 26 RESOLUTION NO. 66-143, ORDERING CHANGES IN ASSESSMENT AND CONFIRMING PROCEEDINGS AND ASSESSMENT FOR ASSESSMENT DISTRICT NO. 105, EL MACERO DRAINAGE DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING AT 11:00 A.M. ON OCTOBER 31, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

- 27 MINUTE ORDER NO. 66-1005: ACCEPTED THE IMPROVEMENTS FOR RECONSTRUCTION OF THE SOUTHERLY PORTION OF COUNTY ROAD NO. 102 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 28 MINUTE ORDER NO. 66-1006: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 31ST DAY OF OCTOBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X *McDermott*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
EX-OFFICIO CLERK OF THE BOARD OF
SUPERVISORS

BY *Deputy Lucas*
Deputy

TYPED BY bar
PROOF READ BY *bar*

NOVEMBER 7, 1966

The Yolo County Board of Supervisors met the 7th day of November, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR-Claims-Approved.

- 1 MINUTE ORDER NO. 66-1007: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Bad-Compromise.

- 2 MINUTE ORDER NO. 66-1008: ACCEPTED THE COMPROMISE AND CHECKS TOTALING \$500.00 OFFERED BY LANCASTER AND YORTON, ATTORNEYS FOR JANET HALLIDAY AND HER PARENTS FOR OUTSTANDING HOSPITAL BILLS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-REPORTS-Annual.

- 3 MINUTE ORDER NO. 66-1009: ACCEPTED THE DEPARTMENT OF GENERAL SERVICES AND PURCHASING ANNUAL REPORT FOR 1965-1966, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolutions.

- 4 MINUTE ORDER NO. 66-1010: MATTER OF LEASING COUNTY OWNED LAND TO MR. RODRIGUEZ FOR A MARINA IN THE EAST YOLO AREA AS PRESENTED BY THE PARKS DIRECTOR WAS REFERRED TO THE COUNTY COUNSEL TO CHECK AND ADVISE THE ACTION THAT CAN BE TAKEN BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

- 5 ORDINANCE NO. 541.10, AMENDING SALARY ORDINANCE NO. 541 FOR THE AGRICULTURAL DIVISION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 6 MINUTE ORDER NO. 66-1011: EXTRA HELP REQUEST NO. 66-126 FOR THE YOLO GENERAL HOSPITAL, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

- 7 MINUTE ORDER NO. 66-1012: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY JESSIE TREJO, LICENSED VOCATIONAL NURSE, ON RANGE 8, STEP B, AT \$373.00 PER MONTH ON NOVEMBER 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

- 8 MINUTE ORDER NO. 66-1013: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF DRUG TOPIC RED BOOK, 330 WEST 34TH STREET, NEW YORK, NEW YORK, IN AMOUNT OF \$13.00 FOR PURCHASE OF ONE DRUG TOPICS RED BOOK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
PUBLIC WORKS-ROAD DEPT.-
Equipment.
PUBLIC WORKS-Minute Orders
and Resolutions.

- 9 MINUTE ORDER NO. 66-1014: AUTHORIZED THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE A NEW 3/4 TON VAN TYPE VEHICLE TO REPLACE A PICKUP TRUCK WHICH WAS DESTROYED RECENTLY, ALL IN ACCORDANCE WITH THE REQUEST AND COPY OF REQUISITION NO. 18997 FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WATER-PUBLIC LAW 566-
Hungary Hollow Drainage
Project.

- 10 MINUTE ORDER NO. 66-1015: CLARENCE SCHAUPP'S REQUEST FOR THE BOARD OF SUPERVISORS TO ENDORSE THE PROPOSED HUNGARY HOLLOW DRAINAGE PROJECT, UNDER PUBLIC LAW 566, WAS REFERRED TO THE COUNTY COUNSEL TO DRAFT THE NECESSARY RESOLUTION TO BE PRESENTED TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits.

- 11 MINUTE ORDER NO. 66-1016: GRANTED THE YOLO COUNTY COMMITTEE TO RE-ELECT GOVERNOR BROWN, TWO PERMITS TO USE LOUD SPEAKERS ON VEHICLES IN WEST SACRAMENTO, BRODERICK AND BRYTE, CALIFORNIA; ONE FOR NOVEMBER 7, 1966, FROM 4:00 P.M. TO 8:00 P.M. ON A PARTISAN BASIS, AND THE SECOND FOR NOVEMBER 8, 1966, FROM 10:00 A.M. TO 8:00 P.M. ON A NON-PARTISAN BASIS, IN ACCORDANCE WITH THE APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 12 MINUTE ORDER NO. 66-1017: THE APPEAL OF GEORGE TRIPHON WAS GRANTED, ALLOWING HIM A VARIANCE TO MOVE A BUILDING AND USE IT FOR COMMERCIAL PURPOSES IN WEST SACRAMENTO, CALIFORNIA, AND OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION MADE ON OCTOBER 18, 1966. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON NOVEMBER 7, 1966, AT 10:30 A.M. IN THE PRESENCE OF MR. GEORGE TRIPHON, HIS ATTORNEY MR. GEORGE PERIS, AND ROBERT A. PETERSON, PLANNING DIRECTOR.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No.
100-Meadowlark Lane.

SEE:
RESOLUTION BOOK NO. 3

- 13 RESOLUTION NO. 66-144, ADOPTING PREVAILING WAGE SCALE FOR ASSESSMENT DISTRICT NO. 100, MEADOWLARK LANE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 100-
Meadowlark Lane.

SEE:
RESOLUTION BOOK NO. 3

- 14 RESOLUTION NO. 66-145, OVERRULING A PROTEST, ORDERING CERTAIN WORK IN ASSESSMENT DISTRICT NO. 100, MEADOWLARK LANE ASSESSMENT DISTRICT AND SETTING NOVEMBER 28, 1966, AT 11:00 A.M., AS THE DATE AND TIME TO RECEIVE AND OPEN BIDS FOR SAID WORK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 7, 1966, AT 11:00 A.M. ONLY ONE WRITTEN PROTEST WAS FILED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-Food Handlers-Policy.
BARBERS-X-Rays-Policy.

- 15 MINUTE ORDER NO. 66-1018: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AMENDMENT TO ORDINANCE NO. 260 AS REQUESTED BY THE BOARD OF DIRECTORS OF THE TUBERCULOSIS AND HEALTH ASSOCIATION OF YOLO COUNTY, COPY OF WHICH IS FILED WITH THE CLERK, AND THAT SAID AMENDMENT BE PRESENTED TO THE BOARD OF SUPERVISORS AT THE NEXT REGULAR MEETING FOR APPROVAL.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

Chairman McDermott was excused at 11:45 A.M. to keep an appointment.

File:
BOARD OF SUPERVISORS-Appoint-
ment of Chairman to Board of
Supervisors.

- 16 MINUTE ORDER NO. 66-1019: SUPERVISOR DUNCAN WAS APPOINTED AS CHAIRMAN PRO TEM IN THE ABSENCE OF SUPERVISOR McDERMOTT, EXCUSED TO KEEP AN APPOINTMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Vaughan, Stephens, Conner. Noes: None. Absent: McDermott. Abstaining: Duncan.

File:
BRIDGES-Sutter Slough.

SEE:
RESOLUTION BOOK NO. 3

SEE:
AGREEMENT BOOK NO. 3

- 17 RESOLUTION NO. 66-146, AUTHORIZING EXECUTION OF AGREEMENT NO. 66-82 WITH SACRAMENTO COUNTY FOR PROPOSED RECONSTRUCTION OF SUTTER SLOUGH BRIDGE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

File:
DRAINAGE DISTRICTS-Storm
Drain Maintenance District
No. 2.
SUBDIVISIONS-EL MACERO-Sewer
Maintenance District.
SUBDIVISIONS-EL MACERO-Unit
No. 1-Maintenance District.

SEE:
AGREEMENT BOOK NO. 3

- 18 MINUTE ORDER NO. 66-1020: APPROVED AGREEMENT NO. 66-83 THROUGH AGREEMENT NO. 66-86, JOINT POWERS AGREEMENTS WITH THE CITY OF DAVIS TO EXERCISE CERTAIN POWERS WITHIN STORM DRAIN MAINTENANCE DISTRICT NO. 2, EL MACERO SEWER MAINTENANCE DISTRICT AND EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT. ALSO AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

ENTRY NO.

File:
ORDINANCES.
SPEED-Limits.
ROADS-COUNTY-Montgomery
Ave.

SEE:
ORDINANCE BOOK NO. 5

- 19 ORDINANCE NO. 562, ESTABLISHING MAXIMUM SPEED LIMIT ON MONTGOMERY AVENUE BETWEEN MACE BOULEVARD AND COUNTY ROAD NO. 103, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

File:
ROADS-SIGNS-Stop.

SEE:
RESOLUTION BOOK NO. 3

- 20 RESOLUTION NO. 66-147, AUTHORIZING STOP SIGNS ON ANTELOPE STREET AT CAPAY STREET IN THE TOWN OF ESPARTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 21 MINUTE ORDER NO. 66-1021: BOARD OF SUPERVISORS MINUTES FOR OCTOBER 31, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

File:
BUILDING INSPECTION-
REPORTS-Annual.

- 22 MINUTE ORDER NO. 66-1022: ACCEPTED THE BUILDING INSPECTION DEPARTMENT ANNUAL REPORT AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 23 MINUTE ORDER NO. 66-1023: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 7TH DAY OF NOVEMBER, 1966, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: McDermott.

X *W. McDermott*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Pete E. Lucas*
Deputy

TYPED BY bar
PROOF READ BY bar

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NOVEMBER 14, 1966

The Yolo County Board of Supervisors met the 14th day of November, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-1966.

- 1 MINUTE ORDER NO. 66-1024: AUDITOR'S TRANSFER OF FUNDS NO. 353, FILED WITH THE CLERK, WAS APPROVED FOR THE WELFARE DEPARTMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 2 MINUTE ORDER NO. 66-1025: AUDITOR'S TRANSFER OF FUNDS NO. 352, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders &
Resolutions.
MECHANIZATION OF OFFICES-
AGREEMENT-With I.B.M.

- 3 MINUTE ORDER NO. 66-1026: APPROVED A LETTER OF INTENT FOR ONE 632 I.B.M. MACHINE FOR THE ASSESSOR'S OFFICE AND AUTHORIZED THE ASSESSOR OR HIS AUTHORIZED REPRESENTATIVE TO SIGN SAID LETTER. COPY OF SAID LETTER IS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-
Northern Yolo-Minute Orders &
Resolutions.
WATER-WATERSHED PROTECTION &
FLOOD CONTROL-P. L. 566-
Hungry Hollow.

SEE:
RESOLUTION BOOK NO. 3

- 4 RESOLUTION NO. 66-148, SUPPORTING AND ENDORSING AN APPLICATION FOR ASSISTANCE UNDER PUBLIC LAW 566 (83RD CONGRESS) AND AMENDATORY ACTS RELATIVE TO THE HUNGRY HOLLOW WATERSHED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 5 MINUTE ORDER NO. 66-1027: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 6 MINUTE ORDER NO. 66-1028: WILLIAM H. JERVIS, JR., M.D., WAS APPOINTED TO THE POSITION OF STAFF PHYSICIAN I AT THE YOLO GENERAL HOSPITAL ON RANGE 36, STEP C, AT \$1,545.00 PER MONTH, EFFECTIVE DECEMBER 1, 1966 TO JANUARY 1, 1967, IN ACCORDANCE WITH THE RECOMMENDATION AND COPY OF APPLICATION FOR APPOINTMENT TO THE MEDICAL STAFF ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ORDINANCE.
FOOD HANDLERS-Regulations

SEE:
ORDINANCE BOOK NO. 5

- 7 ORDINANCE NO. 563, AMENDING ORDINANCE NO. 260 PERTAINING TO REGULATIONS FOR HANDLING, PREPARATION OR STORAGE OF FOOD OR DRINK, OR THE SANITIZING OF UTENSILS IN ANY RESTAURANT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SALARY-Increases-1966.
STEP RAISES-1966.
LIBRARY-Minute Orders & Resolutions.

- 8 MINUTE ORDER NO. 66-1029: AUTHORIZED A SALARY INCREASE FOR MRS. JESSIE WILSON OF THE COUNTY LIBRARY FROM RANGE 11, STEP B TO RANGE 11, STEP D, EFFECTIVE NOVEMBER 1, 1966.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 9 MINUTE ORDER NO. 66-1030: EXTRA HELP REQUEST NO. 66-127 AND NO. 66-128, FOR ASSESSOR AND HEALTH DEPARTMENT, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-Travel Recommendations.

- 10 MINUTE ORDER NO. 66-1031: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-14, FOR SUPERIOR COURT AND PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

- 11 MINUTE ORDER NO. 66-1032: AUTHORIZED APPROXIMATELY THREE TONS OF USED I.B.M. CARDS BE DECLARED AS SURPLUS PROPERTY AND SOLD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COMMUNICATIONS-REPORTS-Yearly.
PUBLIC WORKS-DIRECTOR-Reports Annual.
TREASURER-TAX COLLECTOR-TREASURER-Reports-Annual.
VETERAN SERVICE-Reports-Annual.

- 12 MINUTE ORDER NO. 66-1033: ACCEPTED THE ANNUAL REPORTS FOR THE 1965-1966 FISCAL YEAR FROM THE COMMUNICATIONS, PUBLIC WORKS, TREASURER-TAX COLLECTOR AND VETERAN SERVICE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
CEMETERY DISTRICTS-Cotton-
wood.

- 13 MINUTE ORDER NO. 66-1034: BOARD OF SUPERVISORS ACCEPTED THE RESIGNATION OF H. B. CHRISTENSEN AS A TRUSTEE ON THE COTTONWOOD CEMETERY DISTRICT, EFFECTIVE NOVEMBER 14, 1966, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK. THE BOARD OF SUPERVISORS REQUESTED THE CLERK TO WRITE A LETTER OF APPRECIATION FOR ALL HIS YEARS OF SERVICE TO THE COUNTY OF YOLO.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
CLAIMS-Against County.

- 14 MINUTE ORDER NO. 66-1035: BOARD OF SUPERVISORS DENIED A CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF \$100,000.00 FILED BY WALLACE DEAN CARRUTH, FOR PERSONAL INJURIES CLAIMED TO HAVE BEEN SUSTAINED IN REGARDS TO AN ACCIDENT ON AUGUST 1, 1966, IN THE VICINITY OF CHILES ROAD AND THE OFF-RAMP OF U.S. HIGHWAY 50. THE MATTER WAS REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly.

- 15 MINUTE ORDER NO. 66-1036: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 1966, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 16 MINUTE ORDER NO. 66-1037: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 7, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARKS-Pennsylvania Avenue
Circle.

SEE:
AGREEMENT BOOK NO. 3

- 17 MINUTE ORDER NO. 66-1038: AUTHORIZED A CORRECTION IN MINUTE ORDER NO. 66-991 AND AGREEMENT NO. 66-81 WITH WAYNE HANSON TO READ, "SEVENTEENTH STREET," INSTEAD OF, "SIXTEENTH STREET," AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL SAID CORRECTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 18 MINUTE ORDER NO. 66-1039: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-48 THROUGH NO. 66-57, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
SCHOOL DISTRICTS-River
Delta Unified School.
SCHOOL DISTRICTS-Clarks-
burg.
SCHOOL DISTRICTS-Bates.
SCHOOL DISTRICTS-Court-
land Jt. Union High.

SEE:
RESOLUTION BOOK NO. 3

- 19 RESOLUTION NO. 66-149, RELATIVE TO CREATION OF THE RIVER DELTA UNIFIED SCHOOL DISTRICT WHICH INCLUDES BATES JOINT UNION SCHOOL DISTRICT, CLARKSBURG UNIFIED SCHOOL DISTRICT AND COURTLAND JOINT UNION HIGH SCHOOL DISTRICT WITHIN YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolu-
tions.
PROCLAMATIONS.

SEE:
RESOLUTION BOOK NO. 3

- 20 RESOLUTION NO. 66-150, BOARD OF SUPERVISORS OF YOLO COUNTY PROCLAIMS THE PERIOD OF NOVEMBER 18 THROUGH NOVEMBER 24, 1966, TO BE FARM-CITY WEEK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Pro-
cedure on Ordinance No.
488.

- 21 MINUTE ORDER NO. 66-1040: MEMORANDUM FROM THE PLANNING COMMISSION, REPORTING THEIR RECOMMENDATION ON A PROPOSED AMENDMENT TO ORDINANCE NO. 488 TO ALLOW ATTACHED PATIO COVERS OR SUNSHADES THAT ARE UNENCLOSED ON THREE SIDES TO EXTEND INTO A PORTION OF THE REQUIRED REAR YARD, WAS HELD OVER FOR CONSIDERATION ON NOVEMBER 21, 1966, AT 11:30 A.M., AND ALSO TO RE-CONSIDER AT THAT SAME TIME AN APPEAL FROM THE BOARD OF ZONING ADJUSTMENT DENYING P. B. MONTEMAYOR, M.D., A VARIANCE FOR THE CONSTRUCTION OF AN ENCLOSED PATIO TO BE ATTACHED TO THE DWELLING AND TO PROJECT INTO THE REQUIRED REAR YARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 105D.

SEE:
RESOLUTION BOOK NO. 3

- 22 RESOLUTION NO. 66-151, ACCEPTING A 60 FOOT RIGHT-OF-WAY, REFERRED TO AS COUNTY ROAD NO. 105D, INTO THE COUNTY ROAD SYSTEM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-
Crossing Protection Devices.
ROADS-COUNTY-No. 97B.
ROADS-COUNTY-Harbor Blvd.
ROADS-COUNTY-No. 13.
ROADS-COUNTY-No. 24A.

- 23 MINUTE ORDER NO. 66-1041: APPROVED APPLICATIONS TO THE PUBLIC UTILITIES COMMISSION REQUESTING ALLOCATION OF FUNDS FROM CROSSING PROTECTION FUND FOR PROTECTION AT RAILROAD CROSSINGS AT COUNTY ROAD 24A, COUNTY ROAD 13, HARBOR BOULEVARD AND COUNTY ROAD 97B, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID APPLICATIONS, COPIES OF WHICH ARE TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
FRANCHISE-Oil Pipeline-Yolo
County Sales Co.
ORDINANCE NO. 301

- 24 MINUTE ORDER NO. 66-1042: BOARD OF SUPERVISORS APPROVED PIPELINE ABANDONMENT BY THE YOLO COUNTY SALES COMPANY UNDER ORDINANCE NO. 301, ACCEPTED THEIR NOTICE TO SURRENDER AND TERMINATE THEIR RIGHTS UNDER SAID ORDINANCE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER ACCEPTING AND AGREEING TO THE ABOVE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders &
Resolutions.
ROADS-COUNTY-Westacres.
ROADS-COUNTY-Webster.

- 25 MINUTE ORDER NO. 66-1043: APPROVED A PROPOSAL BY DIRECT SALE FROM THE DIVISION OF HIGHWAYS FOR YOLO COUNTY TO PURCHASE A PORTION OF LOTS 28 AND 29 OF BLOCK 5 OF AMENDED PLAT OF WESTMORE SUBDIVISION, FOR A PEDESTRIAN SIDEWALK BETWEEN WESTACRES ROAD AND WEBSTER STREET, WEST SACRAMENTO, CALIFORNIA, AUTHORIZED A WARRANT TO BE DRAWN IN AMOUNT OF \$25 00 TO COMPLETE THE TRANSACTION AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID PROPOSAL WITH A COPY TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24-Gibson
Road.

- 26 MINUTE ORDER NO. 66-1044: AUTHORIZED INCLUSION OF PAVING THE SOUTH SIDE OF GIBSON ROAD, EASTERLY OF THE GIBSON SCHOOL AS A PART OF 4051 AND AUTHORIZED A TRANSFER OF \$22,000 00 FROM APPROPRIATION CONTINGENCIES TO COVER THE COST OF THE WORK, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1072-
Tibbitts Subdivision.

SEE:
RESOLUTION BOOK NO. 3

- 27 RESOLUTION NO. 66-152, APPROVING MAP FOR SUBDIVISION NO. 1072 BUT NOT ACCEPTING ON BEHALF OF THE PUBLIC THE EASEMENTS AND RIGHTS-OF-WAYS PROVIDED FOR AND INDICATED ON SAID FINAL MAPS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
 ZONING-HEARINGS-Rezoning-
 PLANNING-MASTER PLAN-By
 Campbell-Minute Orders &
 Resolutions.

- 28 MINUTE ORDER NO. 66-1045: RESCHEDULED PUBLIC HEARINGS SET FOR NOVEMBER 14, 1966, ON TWO ZONING ITEMS AND ONE MASTER PLAN ITEM TO BE HEARD ON NOVEMBER 28, 1966, AT THE TIME INDICATED BELOW:

1- November 28, 1966, at 11:15 A.M., to consider an amendment to the Davis Area Master Plan by changing the land use designation from Agriculture to Highway Service Commercial Use on property located on the southside of Interstate 80 Freeway, west of the Yolo Bypass about 2 miles east of the projected alignment of County Road No. 105, as applied for by Station Properties, Inc.

2- November 28, 1966, at 11:30 A.M., to consider a change of zoning from A-1 to C-H Zone for property located on the southside of Interstate 80 Freeway, west of the Yolo Bypass about 2 miles east of projected alignment of County Road 105, as applied for by Station Properties, Inc.

3- November 28, 1966, at 11:45 A.M., to consider a change of zoning from A-1 to A-E Zone for a 1690 acre parcel of land situated on the northerly side of County Road No. 155, about one mile east of County Road No. 104, as applied for by George A. Pope, Jr.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 COUNTY EXECUTIVE-Minute
 Orders & Resolutions.

- 29 MINUTE ORDER NO. 66-1046: AUTHORIZED THE COUNTY EXECUTIVE TO PRINT 100 COPIES OF A REPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-
 Adjournment.

- 30 MINUTE ORDER NO. 66-1047: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:10 A.M. ON THE 14TH DAY OF NOVEMBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X *McDermott*
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIF-
 ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors

BY *Pat E. Lucas*
 Deputy

TYPED BY bar
 PROOF READ BY bar

NOVEMBER 21, 1966

The Yolo County Board of Supervisors met the 21st day of November, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
 AUDITOR-Claims-Approved.

- 1 MINUTE ORDER NO. 66-1048: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-CANVASS-
Of Election>Returns-Approved.

- 2 MINUTE ORDER NO. 66-1049: ACCEPTED THE RESULTS OF THE COUNTY CLERK'S OFFICIAL CANVASS OF THE GENERAL ELECTION OF NOVEMBER 8, 1966; DECLARED THE TOTAL NUMBER OF VOTES CAST IN EACH PRECINCT AND THE TOTAL NUMBER OF VOTES CAST FOR EACH PERSON AND ISSUE VOTED UPON, AS IS SHOWN ON THE TABULATED STATEMENT FOUND IN VOLUME 1, SUPERVISORS MINUTES, STATEMENT OF ELECTIONS ON FILE IN THE ELECTION DEPARTMENT; AND AUTHORIZED THE COUNTY CLERK TO ISSUE CERTIFICATES OF ELECTION TO THE SUCCESSFUL CANDIDATES FOR YOLO COUNTY GOVERNMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan reluctantly, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File: **PW-13**
BRIDGES-Freeport.

SEE:
AGREEMENT BOOK NO. 3

SEE:
RESOLUTION BOOK NO. 3

- 3 RESOLUTION NO. 66-153, APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 66-87, A RIGHT-OF-WAY EASEMENT FOR FREEPORT BRIDGE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 101-
West Capitol Avenue.

- 4 MINUTE ORDER NO. 66-1050: ACCEPTED AND FILED WITH THE CLERK A PETITION, RECEIVED FROM SUPERVISOR VAUGHAN, WHICH WAS PRESENTED TO HIM BY MR. GEORGE BRONSON REPRESENTING CITIZENS FOR DECENT STREETS WHO WANT A COMPLETE, RESPECTABLE PAVING JOB FOR WEST CAPITOL AVENUE.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits.
PARADES-Policy & Permission.

- 5 MINUTE ORDER NO. 66-1051: GRANTED LESLIE LAWHEAD, OF THE WEST SACRAMENTO FIREMAN'S ASSOCIATION, PERMISSION TO USE A LOUD SPEAKER, CONDUCT A CHRISTMAS PARADE AND PROGRAM AT THE GIRLS ACTIVITY CENTER IN SAM COMBS MEMORIAL PARK ON DECEMBER 15, 1966, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUPERIOR COURT-1 & 2-Minute
Orders & Resolutions.

- 6 MINUTE ORDER NO. 66-1052: APPROVED PAYMENT OF A CLAIM IN AMOUNT OF \$141.30 FOR EMPLOYER SHARE OF RETIREMENT CONTRIBUTIONS FOR A. V. SMITH, COURT REPORTER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 7 MINUTE ORDER NO. 66-1053: EXTRA HELP REQUEST NO. 66-129 THROUGH NO. 66-134, FOR LIBRARY, AGRICULTURE, BUILDING INSPECTION AND YOLO GENERAL HOSPITAL, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
LEAVES-Of Absence.

- 8 MINUTE ORDER NO. 66-1054: GRANTED MARY LAVORICO, EMPLOYEE AT YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY FOR THREE MONTHS COMMENCING DECEMBER 1, 1966, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

- 9 MINUTE ORDER NO. 66-1055: DECLARED 2000 POUNDS OF USED X-RAY FILM AT THE YOLO GENERAL HOSPITAL AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO SELL SAID SURPLUS PROPERTY IN ACCORDANCE WITH THE PROCEDURE REQUIRED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-Travel Request Recommendations.

- 10 MINUTE ORDER NO. 66-1056: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-15, FOR THE ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments.

- 11 MINUTE ORDER NO. 66-1057: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPOINTED SEVEN NEW DOCTORS FOR MEMBERSHIP ON THE MEDICAL STAFF AT THE YOLO GENERAL HOSPITAL, WITH PRIVILEGES AS INDICATED ON THE REQUEST AND THEIR APPLICATIONS, COPIES OF WHICH ARE FILED WITH THE CLERK; AND REAPPOINTED FOUR DOCTORS TO THE YOLO GENERAL HOSPITAL MEDICAL STAFF WITH CERTAIN PRIVILEGES AS INDICATED ON THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-HOME HEALTH AGENCY-Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 66-1058: BOARD OF SUPERVISORS AUTHORIZED A LETTER TO BE DIRECTED TO MRS. GLORIA MCINTYRE, PRESIDENT, WOODLAND VENTURE CLUB, 1327 HOMEWOOD DRIVE, WOODLAND, CALIFORNIA, FOR ACCEPTANCE OF A NURSING BAG, FOR THE COMMUNITY HOME NURSING PROGRAM, BEING DONATED BY THAT ORGANIZATION.

Upon motion of Supervisor Conner, seconded by Supervisor Vaughan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES.
SPEED-Limits.
ROADS-COUNTY-No. 140.
ROADS-COUNTY-No. 139.
ROADS-COUNTY-No. 111.
ROADS-COUNTY-No. 138B.
ROADS-COUNTY-No. 30C.
ROADS-COUNTY-South River Road.SEE:
ORDINANCE BOOK NO. 5.

- 13 ORDINANCE NO. 564, REPEALING ORDINANCE NO. 559 AND ESTABLISHING SPEED LIMITS ON COUNTY ROADS NO. 140, NO. 139, NO. 111, NO. 138B AND NO. 30C, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Vaughan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

Supervisor Vaughan was excused at 10:00 A.M. to attend to a matter in Superior Court.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 14 MINUTE ORDER NO. 66-1059: EXTRA HELP REQUEST NO. 66-135 FOR PROBATION DEPARTMENT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 15 MINUTE ORDER NO. 66-1060: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 14, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
SUBDIVISIONS-ELKHORN
VILLAGE-No. 10.

- 16 MINUTE ORDER NO. 66-1061: ACCEPTED ENDORSEMENT NO. 4 FROM THE WESTERN CASUALTY AND SURETY COMPANY, KANSAS, IN AMOUNT OF \$155,000.00 AS SECURITY TO THE COUNTY OF YOLO TO COVER THE CONSTRUCTION AND IMPROVEMENTS OF STREETS, SIDEWALKS AND GUTTERS AS REQUIRED IN ELKHORN VILLAGE NO. 10, WHICH IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
JUSTICE COURTS-Winters.
DISTRICT ATTORNEY-
REPORTS-Annual.
COUNTY COUNSEL-REPORTS-
Annual.

- 17 MINUTE ORDER NO. 66-1062: ACCEPTED ANNUAL REPORTS FOR 1965-1966 FISCAL YEAR FROM THE WINTERS JUSTICE COURT, DISTRICT ATTORNEY AND COUNTY COUNSEL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
PLANNING-COMMISSION-Board
of Appeals.
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 18 MINUTE ORDER NO. 66-1063: BOARD OF SUPERVISORS SETS DECEMBER 12, 1966, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING DON MILLER AND ASSOCIATES, INC., A PERMIT FOR A HOUSE ON FIVE PLUS ACRES OF LAND. THE BOARD OF SUPERVISORS WILL ALSO CONSIDER AT THE SAME TIME AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION, DISAPPROVING A TENTATIVE MAP FOR SUBDIVISION NO. 1067 SUBMITTED BY DON MILLER AND ASSOCIATES, INC., IF THE APPEAL IS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECT-
IONS & CANCELLATIONS
BOOK NO. 1.

- 19 MINUTE ORDER NO. 66-1064: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-61, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

ENTRY NO.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECT-
IONS AND CANCELLATIONS
BOOK NO. 1.

- 20 MINUTE ORDER NO. 66-1065: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-59 AND NO. 66-60, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
SUBDIVISIONS-No. 1072-
Tibbitts Subdivision.

- 21 MINUTE ORDER NO. 66-1066: ACCEPTED THE TAX COLLECTOR'S CERTIFICATE AS APPEARS ON SUBDIVISION NO. 1072 MAP AND AUTHORIZED THE CLERK TO PREPARE SAID MAP FOR RECORDATION AS APPROVED BY RESOLUTION NO. 66-152. COPY OF SAID CERTIFICATE IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
TAX-COUNTY LOCAL SALES
& USE-Distribution Re-
port.

- 22 MINUTE ORDER NO. 66-1067: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$189,808.55 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 8/5/66 TO 11/4/66.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

File:
ZONING-HEARINGS-Re-
Zoning.
PLANNING-MASTER PLAN-
By Campbell-Minute
Orders & Resolutions.

- 23 MINUTE ORDER NO. 66-1068: BOARD OF SUPERVISORS SETS DECEMBER 12, 1966, AT 10:30 A.M. TO CONSIDER THE FOLLOWING:

- 1- AMENDMENT TO THE DUNNIGAN AREA MASTER PLAN TO CHANGE THE LANDUSE DESIGNATION FROM RESIDENTIAL-AGRICULTURE TO HIGHWAY SERVICE COMMERCIAL USE FOR THE AREA NORTH OF COUNTY ROAD NO. 4 AND STATE HIGHWAY 99W, AS APPLIED FOR BY H. A. NICHOLS.
- 2- CHANGE ZONING FROM R-S(RESIDENTIAL SUBURBAN) TO C-H(HIGHWAY SERVICE COMMERCIAL) ZONE FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROAD NO. 4 AND STATE HIGHWAY 99W, AS APPLIED FOR BY H. A. NICHOLS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner, McDermott. Noes: None. Absent: Vaughan.

Supervisor Vaughan returned at 10:25 A.M.

File:
PARKS-Sam Combs Memor-
ial.
PARKS-Pennsylvania Ave-
nue Circle.

- 24 MINUTE ORDER NO. 66-1069: INSTRUCTED THE COUNTY COUNSEL, THE PARK DIRECTOR AND MR. WAYNE HANSON TO WORK OUT AN AGREEMENT TO BE APPROVED BY THE BOARD OF SUPERVISORS AT A LATER DATE FOR MR. HANSON TO TAKE CARE OF THE PARKS IN WEST SACRAMENTO, CALIFORNIA, NAMELY, SAM COMBS MEMORIAL PARK FOR \$166.00 PER MONTH AND THE CIRCLE AT SEVENTEENTH STREET AND PENNSYLVANIA AVENUE FOR \$60.00 PER MONTH USING HIS OWN EQUIPMENT.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-
1966.

25 MINUTE ORDER NO. 66-1070: UPHELD THE RECOMMENDATION OF THE PLANNING COMMISSION AND DENIED J. J. NEUMAN A CHANGE OF ZONING FROM R-3 TO C-1 ZONE FOR A PARCEL OF LAND SITUATED ON THE EAST SIDE OF OAK GROVE AVENUE, 300 FEET NORTHERLY OF STATE HIGHWAY 113 IN THE TOWN OF KNIGHTS LANDING, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 21, 1966, AT 10:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner. Noes: None. Absent: None. Abstaining: McDermott.

File:
ZONING-HEARINGS-Rezoning-
1966.

26 MINUTE ORDER NO. 66-1071: UPHELD THE PLANNING COMMISSION'S RECOMMENDATION AND GRANTED LOUIS E. WARREN A CHANGE OF ZONING FROM R-1 TO R-4 H-15 WITH SPECIAL HEIGHT COMBINING ZONE LIMITING THE MAXIMUM HEIGHT OF STRUCTURES TO 15 FEET FOR THAT PARCEL OF LAND SITUATED ON THE WESTSIDE OF JEFFERSON BOULEVARD BETWEEN 11TH AND 13TH STREETS, WEST SACRAMENTO, CALIFORNIA, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE APPROVED BY THE BOARD OF SUPERVISORS AT THE NEXT MEETING. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD NOVEMBER 21, 1966, AT 10:45 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Vaughan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARKS-Alabama Avenue Cir-
cle.

27 MINUTE ORDER NO. 66-1072: A VERBAL PROPOSAL MADE BY MRS. SHUMAKER, THAT SHE WOULD PURCHASE THE PROPERTY AT THE ALABAMA STREET CIRCLE AND DONATE IT TO THE COUNTY TO MAINTAIN AS A PARK IN WEST SACRAMENTO, CALIFORNIA, WAS REFERRED TO THE COUNTY COUNSEL TO ADVISE THE BOARD OF SUPERVISORS AS TO THE POSSIBILITY OF ACCEPTING SAID PROPERTY, THE POSSIBILITY OF FORMING A SPECIAL ASSESSMENT DISTRICT AND THAT THIS PROPOSAL BE RECONSIDERED AGAIN BY THE BOARD OF SUPERVISORS AFTER HEARING THE ADVICE OF THE COUNTY COUNSEL.

Upon motion of Supervisor Vaughan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-Procedure on Ord-
inance No. 488.

28 MINUTE ORDER NO. 66-1073: PLANNING COMMISSION PROPOSED AMENDMENT TO ORDINANCE NO. 488, TO CHANGE PATIO COVER REGULATIONS, WAS REFERRED TO BACK TO THE PLANNING COMMISSION TO STUDY AND REPORT ON THE BOARD OF SUPERVISORS RECOMMENDATIONS THAT THE PATIO BE SCREENED IN BUT NOT GLASSED IN, THAT A KICK BOARD BE ALLOWED NO HIGHER THAN ONE FOOT HIGH, THAT THE PATIO COVER NO MORE THAN 15% OF THE BACK YARD, THAT THE PATIO BE ATTACHED TO THE HOUSE WITH A LIMITATION THAT THE PATIO BE 10 FEET FROM THE BACK YARD LINE AND THAT THE PUBLIC HEARING ON MONTEMAYOR'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING HIM A VARIANCE FOR A SCREENED-IN PATIO BE CONTINUED UNTIL FURTHER NOTICE.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
COMMITTEE'S-Mental Retard-
ation.

29 MINUTE ORDER NO. 66-1074: THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE RECOMMENDATION FOR YOLO COUNTY TO APPOINT A COMMITTEE TO CONSIDER NEW STATE LEGISLATION ON MENTAL RETARDATION, WAS REFERRED TO THE COUNTY COUNSEL AND COUNTY EXECUTIVE TO STUDY AND MAKE A RECOMMENDATION AS TO THE MAKEUP OF THE COMMITTEE, THE NUMBER OF MEMBERS TO MAKE IT A WORKABLE GROUP AND VARIOUS ASPECTS OF COUNTY RESPONSIBILITIES.

Upon motion of Supervisor Vaughan, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 30 MINUTE ORDER NO. 66-1075: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:45 P.M. ON THE 21ST DAY OF NOVEMBER, 1966, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Vaughan, Stephens, Conner, McDermott. Noes: None. Absent: None.

X *McDermott*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas*
Deputy

TYPED BY bar
PROOF READ BY *bar*

NOVEMBER 28, 1966

The Yolo County Board of Supervisors met the 28th day of November, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. Supervisor-Elect Arthur H. Edmonds having taken the Oath of Office before the County Clerk prior to the meeting is now qualified as the Supervisor of Supervisorial District No. 1 to succeed Ervin F. Vaughan. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR-PAYROLL-Distri-
bution.
AUDITOR-PAYROLL-Policy.

- 1 MINUTE ORDER NO. 66-1076: BOARD OF SUPERVISORS TOOK NO ACTION ON A PROPOSED BI-WEEKLY PAYROLL CHANGE, PRESENTED BY THE AUDITOR'S OFFICE, BUT DID AUTHORIZE THE YOLO COUNTY EMPLOYEES ASSOCIATION TO CONDUCT AN ELECTION BY SECRET BALLOT TO OBTAIN THE DESIRES OF ALL YOLO COUNTY EMPLOYEES, NOT JUST MEMBERS OF THE COUNTY EMPLOYEES ASSOCIATION, REGARDING SAID PROPOSED BI-WEEKLY PAYROLL CHANGE. THE BOARD OF SUPERVISORS REQUESTED THAT A REPORT OF THE ELECTION RESULTS BE PRESENTED TO THE BOARD OF SUPERVISORS WITHIN A REASONABLE LENGTH OF TIME, BEFORE JULY 1, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellan-
eous.

- 2 MINUTE ORDER NO. 66-1077: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO REFUND TO THE CLUB PHEASANT \$421.06 TAXES PAID ON ASSESSMENT NO. 3839, CODE AREA 82-000, 1966-67 UNSECURED PROPERTY ASSESSMENT ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-REPORTS-Annual.
WELFARE-REPORTS-Annual.

- 3 MINUTE ORDER NO. 66-1078: ANNUAL REPORTS OF THE COUNTY WELFARE DEPARTMENT AND COUNTY ASSESSOR, FOR THE FISCAL YEAR 1965-1966, WERE ACCEPTED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop.
ROADS-COUNTY-Chiles.
ROADS-COUNTY-No. 105D.

SEE:
RESOLUTION BOOK NO. 3.

- 4 RESOLUTION NO. 66-154, AUTHORIZING STOP SIGNS ON COUNTY ROAD NO. 105D AT CHILES ROAD, SOUTHEAST OF DAVIS, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop.
ROADS-COUNTY-No. 98.
ROADS-COUNTY-No. 32.

SEE:
RESOLUTION BOOK NO. 3.

- 5 RESOLUTION NO. 66-155, AUTHORIZING STOP SIGN RELOCATIONS AND ONE-WAY TRAVEL ON CURVE AT THE INTERSECTION OF COUNTY ROAD NO. 98 AND COUNTY ROAD NO. 32, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 144.
ROADS-COUNTY-Waulkena
Road.
ROADS-COUNTY-No. 105.
ROADS-COUNTY-No. 98A.

- 6 MINUTE ORDER NO. 66-1079: APPROVED WORK ORDERS FOR WAULKENA ROAD, COUNTY ROADS 98A, 144 AND 105, IN ACCORDANCE WITH COPIES OF SAID WORK ORDERS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No.
101-West Capitol Avenue
Assessment District.

- 7 MINUTE ORDER NO. 66-1080: AUTHORIZED A TOTAL CONTRIBUTION OF ROAD FUNDS FOR PAVING PORTION OF WEST CAPITOL AVENUE IN THE AMOUNT OF \$237,000.00 IN LIEU OF \$215,000.00 AND AUTHORIZED THE DELETION OF ROCK COBBLE FILL IN THE MEADIAN ISLANDS AS A PART OF THE CONTRACT WORK WITH THE UNDERSTANDING THAT SAID COBBLES WILL BE PLACED BY COUNTY FORCES SUBSEQUENT TO COMPLETION OF THE STREET LIGHTING SYSTEM, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICER-
Minute Orders & Resolu-
tions.

- 8 MINUTE ORDER NO. 66-1081: REFERRED THE VETERAN SERVICE OFFICER'S REQUESTS, FOR A PROMOTION AND SALARY INCREASE FOR JOSEPH E. BATTLES AND A CHANGE OF JOB TITLE FOR CLARA M. PERKINS, TO THE PERSONNEL DIRECTOR TO STUDY AND REPORT TO THE BOARD OF SUPERVISORS ON DECEMBER 12, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ASSESSMENT DISTRICTS-
No. 100-Meadowlark Lane
Assessment District.

- 9 MINUTE ORDER NO. 66-1082: BIDS RECEIVED FROM A. TEICHERT & SON, INC., R. C. COLLET, INC. AND GRANITE CONSTRUCTION COMPANY, OFFERING TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 100, MEADOWLARK LANE ASSESSMENT DISTRICT, WERE OPENED AT 11:00 A.M. ON NOVEMBER 28, 1966, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS ON DECEMBER 5, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolu-
tions.
BRIDGES-Elkhorn.
BRIDGES-Bryte Bend.
ROADS-INTERSTATE 80-
Overpass for the campus
of the U. C. of Davis.

- 10 MINUTE ORDER NO. 66-1083: AUTHORIZED THE CLERK TO PREPARE A LETTER TO CERTAIN STATE AND FEDERAL OFFICIALS REQUESTING THEM TO PROTECT THE SCHEDULED HIGHWAY PROJECTS FOR YOLO COUNTY AND VIGOROUSLY PROTECT THE REDUCTION OF FEDERAL HIGHWAY FUNDS FOR CALIFORNIA HIGHWAYS, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SHERIFF-CORONER-REPORTS-
Annual.
SUPT. OF SCHOOLS-REPORTS-
Annual.

- 11 MINUTE ORDER NO. 66-1084: ACCEPTED THE FISCAL YEAR 1965-1966 ANNUAL REPORTS FROM THE SHERIFF-CORONER AND SUPERINTENDENT OF SCHOOLS, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolu-
tions.
PURCHASING-Inventory of
County Equipment.

- 12 MINUTE ORDER NO. 66-1085: AUTHORIZED THE TRANSFER OF VEHICLE NO. 501 FROM BOARD OF SUPERVISORS DISTRICT NO. 5 TO THE ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 13 MINUTE ORDER NO. 66-1086: EXTRA HELP REQUEST NO. 66-136, FOR PURCHASING DEPARTMENT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL RE-
QUEST RECOMMENDATION-
Approved.

- 14 MINUTE ORDER NO. 66-1087: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-16, FOR MENTAL HEALTH DIVISION OF THE COUNTY HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 15 MINUTE ORDER NO. 66-1088: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 16 MINUTE ORDER NO. 66-1089: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 21, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.

SEE:
RESOLUTION BOOK NO. 3.

- 17 RESOLUTION NO. 66-156, AMENDS THE DAVIS AREA MASTER PLAN BY CHANGING THE LAND USE DESIGNATION FROM AN AGRICULTURE GENERAL ZONE TO A HIGHWAY SERVICE COMMERCIAL ZONE ON CERTAIN PROPERTY LOCATED SOUTH OF INTERSTATE 80, WEST OF YOLO BYPASS AND ABOUT 2 MILES EAST OF THE PROJECTED ALIGNMENT OF COUNTY ROAD NO. 105, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. A PUBLIC HEARING ON SAID MATTER WAS HELD ON NOVEMBER 28, 1966, SHORTLY AFTER 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

- 18 ORDINANCE NO. 488.35, CHANGING THE ZONING FROM A-1 TO C-H ZONE FOR CERTAIN PROPERTY LOCATED SOUTH OF INTERSTATE 80, WEST OF THE YOLO BYPASS AND ABOUT 2 MILES EAST OF THE PROJECTED ALIGNMENT OF COUNTY ROAD NO. 105, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. A PUBLIC HEARING WAS HELD ON NOVEMBER 28, 1966, AT 11:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

- 19 ORDINANCE NO. 541.11, AMENDING THE SALARY ORDINANCE NO. 541 FOR THE ASSESSOR, COUNTY LIBRARY, COUNTY VETERINARIAN, PROBATION, GENERAL SERVICES AND PURCHASING, SHERIFF-CORONER AND SUPERINTENDENT OF SCHOOLS DEPARTMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO.1.

- 20 MINUTE ORDER NO. 66-1090: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-61 THROUGH NO. 66-63, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
ORDINANCES.
ZONING-HEARINGS-Rezon-
ing.

SEE:
ORDINANCE BOOK NO. 5B.

- 21 ORDINANCE NO. 488.34, AMENDING ZONING ORDINANCE NO. 488 FOR A CHANGE OF ZONING FROM R-1 TO R-4 H-15 ZONE WITH A SPECIAL HEIGHT COMBING ZONE LIMITING THE MAXIMUM HEIGHT OF STRUCTURES TO 15 FEET FOR A 122' X 208' PARCEL OF LAND SITUATED ON THE WESTSIDE OF JEFFERSON BOULEVARD, BETWEEN 11TH AND 13TH STREETS, WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. A PUBLIC HEARING WAS HELD ON NOVEMBER 21, 1966, SEE MINUTE ORDER NO. 66-1071. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Re-
zoning.

SEE:
ORDINANCE BOOK NO. 5B.

- 22 ORDINANCE NO. 488.33, AMENDING ZONING ORDINANCE NO. 488 FOR A CHANGE OF ZONING FROM A-1 TO M-1 ZONE FOR 18+ ACRE PARCEL OF LAND LOCATED 500 FEET NORTH OF KENTUCKY AVENUE AND 1250 FEET WEST OF COUNTY ROAD 99, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. A PUBLIC HEARING ON SAID MATTER WAS HELD ON AUGUST 29, 1966, AS PER MINUTE ORDER NO. 66-804. NO PROTESTS WERE FILED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Mad-
ison.

- 23 MINUTE ORDER NO. 66-1091: AUTHORIZED THE PLANNING DEPARTMENT OF YOLO COUNTY TO CALL A MEETING WITH INTERESTED PARTIES TO FURTHER DEVELOP A COMPREHENSIVE WATER AND SEWER DEVELOPMENT PLANS FOR MADISON SERVICE DISTRICT.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Re-
zoning.

SEE:
ORDINANCE BOOK NO. 5B.

- 24 ORDINANCE NO. 488.36, AMENDING ZONING ORDINANCE NO. 488 FOR A CHANGE OF ZONING FROM A-1 TO A-E ZONE FOR A 1690 ACRE PARCEL OF LAND SITUATED ON THE NORTHSIDE OF COUNTY ROAD NO. 155 ABOUT ONE MILE EAST OF COUNTY ROAD NO. 104, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. A PUBLIC HEARING ON SAID MATTER WAS HELD NOVEMBER 28, 1966, AT 11:45 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 25 MINUTE ORDER NO. 66-1092: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 28TH DAY OF NOVEMBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

x *W. McDermott*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas*
Deputy

TYPED BY bar
PROOF READ BY *bar*

DECEMBER 5, 1966

The Yolo County Board of Supervisors met the 5th day of December, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Minute Orders &
Resolutions.

- 1 MINUTE ORDER NO. 66-1093: APPROVED PRIOR YEARS BILLS FOR THE YOLO GENERAL HOSPITAL IN AMOUNT OF \$85.43 FOR CERTAIN ITEMS PURCHASED FROM DOHRMANN CO., SAN FRANCISCO, CALIFORNIA, AS LISTED ON THE COPY OF THE ENCUMBRANCE CERTIFICATE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 2 MINUTE ORDER NO. 66-1094: AUDITOR'S TRANSFER OF FUNDS NO. 414, 449 AND 451, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WELFARE-Revolving Fund.

SEE:
RESOLUTION BOOK NO. 3

- 3 RESOLUTION NO. 66-157, AUTHORIZING REVOLVING FUND FOR THE WELFARE DIRECTOR, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
WELFARE-Minute Orders &
Resolutions.

- 4 MINUTE ORDER NO. 66-1095: APPOINTED KATHERINE R. CLEMENT AS CHILD WELFARE SERVICE SUPERVISOR FOR THE COUNTY WELFARE DEPARTMENT ON RANGE 23, STEP C, \$818.00 PER MONTH.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders &
Resolutions.

- 5 MINUTE ORDER NO. 66-1096: AUTHORIZED INCREASE IN SALARY FOR SENIOR AUDITOR-APPRAISOR POSITION IN THE ASSESSOR'S OFFICE FROM RANGE 19, STEP B, TO RANGE 19, STEP D, \$707.00 PER MONTH, EFFECTIVE DECEMBER 1, 1966

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison.

SEE:
RESOLUTION BOOK NO. 3

- 6 RESOLUTION NO. 66-158, AUTHORIZING AND ORDERING THE PLANNING DEPARTMENT OF YOLO COUNTY TO PREPARE A COMPREHENSIVE WATER AND SEWER DEVELOPMENT FOR THE ESPARTO MADISON AREA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
PARKING-Regulations &
Resolutions.

SEE:
RESOLUTION BOOK NO. 3

Rescinded by Res 80-24

- 7 RESOLUTION NO. 66-159, AUTHORIZING NO PARKING ON THE EAST SIDE OF TOD-HUNTER AVENUE BETWEEN A POINT 77 FEET SOUTH OF THE CENTERLINE OF CARRIE STREET AND A POINT 97 FEET SOUTH OF THE CENTERLINE OF CARRIE STREET; AND ON THE EAST SIDE OF TODHUNTER AVENUE BETWEEN A POINT 227 FEET SOUTH OF THE CENTERLINE OF CARRIE STREET AND A POINT 302 FEET SOUTH OF THE CENTERLINE OF CARRIE STREET, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-Stop-Signs.
ROADS-COUNTY-Maryland
Ave.
-Delaware
Ave.
-Pennsylvan-
ia Ave.
-Virginia
Ave.

SEE:
RESOLUTION BOOK NO. 3

- 8 RESOLUTION NO. 66-160, AUTHORIZING STOP SIGNS ALONG ALAMEDA BOULEVARD FACING NORTH AND SOUTH BOUND TRAFFIC AND DESIGNATING ALAMEDA BOULEVARD A THROUGH STREET, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES.
ROADS-COUNTY-Westacre
Road.

SEE:
ORDINANCE BOOK NO. 5

- 9 ORDINANCE NO. 565, REPEALING ORDINANCE NO. 371 AND DECLARING A PRIMA FACIE SPEED LIMIT OF 25 M.P.H. ON WESTACRE ROAD BETWEEN MEADOW ROAD AND EVERGREEN AVENUE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 100-Meadowlark Lane
Assessment District.

SEE:
RESOLUTION BOOK NO. 3

- 10 RESOLUTION NO. 66-161, AWARDED THE CONTRACT TO A. TEICHERT & SON, INC., THE SUCCESSFUL BIDDER, TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 100, MEADOWLARK LANE ASSESSMENT DISTRICT, AND REJECTING ALL OTHER BIDS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PARADES-Policy & Per-
mission.

SEE:
RESOLUTION BOOK NO. 3

- 11 RESOLUTION NO. 66-162, TEMPORARILY CLOSING CERTAIN ROADS IN WEST SACRAMENTO, CALIFORNIA, FOR A PARADE CONDUCTED BY THE WEST SACRAMENTO FIREMAN'S ASSOCIATION ON DECEMBER 15, 1966, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 12 MINUTE ORDER NO. 66-1097: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

- 13 MINUTE ORDER NO. 66-1098: BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 28, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Payment In Lieu of Taxes.

- 14 MINUTE ORDER NO. 66-1099: ACCEPTED TWO CHECKS FROM THE YOLO COUNTY HOUSING AUTHORITY IN AMOUNTS OF \$5,671.69 AND \$838.67, PAYMENT IN LIEU OF TAXES FOR THE FISCAL YEAR ENDED 1965-1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

- 15 MINUTE ORDER NO. 66-1100: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-64 THROUGH NO. 66-66, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-Tax Collector-Abstract List.

- 16 MINUTE ORDER NO. 66-1101: AUTHORIZED THE AUDITOR TO MAKE A CANCELLATION ON THE 1962 ABSTRACT LIST, ASSESSED TO BARGAIN BILL'S FURNITURE WAREHOUSE, INC., FOR THE FISCAL YEAR 1962-63, IN ACCORDANCE WITH THE CANCELLATION ON THE ABSTRACT LIST FOR 1962 TO BE FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
BUILDINGS-YOLO GENERAL
HOSPITAL-Miscellaneous.

- 17 MINUTE ORDER NO. 66-1102: BOARD OF SUPERVISORS OF YOLO COUNTY CANNOT ACCEPT THE HILL-HARRIS GRANT AT THIS TIME AS COUNTY FUNDS ARE NOT AVAILABLE THIS YEAR SINCE THE BUDGET HAS ALREADY BEEN ADOPTED; HOWEVER, THE BOARD OF SUPERVISORS DESIRE TO KEEP YOLO COUNTY'S APPLICATION IN FOR SAID GRANT SOMETIME IN THE NEAR FUTURE EVEN THOUGH THEY HAVE FORFEITED THEIR TURN FOR SAID GRANT AT THIS TIME.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
BUILDINGS-204 Fourth
St.-Avila Property,
Woodland.

- 18 MINUTE ORDER NO. 66-1103: DECLARED THE COUNTY OWNED BUILDING AT 204 FOURTH STREET, WOODLAND, CALIFORNIA, AS SURPLUS PROPERTY, AUTHORIZED SAID BUILDING BE DESTROYED BY BURNING AS PREVIOUSLY DONE WITH THE THREE HOUSES ON NORTH STREET AND AUTHORIZED THE PURCHASING AGENT TO MAKE ARRANGEMENTS WITH THE WOODLAND FIRE DEPARTMENT FOR THE BURNING OF SAID BUILDING AND REMOVAL OF DEBRIS FROM SAID PROPERTY.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Review
Committee.

- 19 MINUTE ORDER NO. 66-1104: REQUESTS DR. DEAN LOBAUGH, DISTRICT SUPERINTENDENT OF THE DAVIS UNIFIED SCHOOL DISTRICT, TO DESIGNATE A REPRESENTATIVE ON THE BUILDING REVIEW COMMITTEE FOR THE CONSTRUCTION OF THE DAVIS BRANCH OF THE YOLO COUNTY FREE LIBRARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-
GARRISON-Esparto
Library.
LIBRARY-COUNTY-
Esparto.

SEE:
AGREEMENT BOOK NO. 3

- 20 MINUTE ORDER NO. 66-1105: APPROVED AGREEMENT NO. 66-88 WITH CLIFFORD W. GARRISON, FOR YOLO COUNTY TO LEASE THE ENTIRE LOWER FLOOR LOCATED AT 900 WOODLAND AVENUE, ESPARTO, CALIFORNIA, FOR THE ESPARTO COUNTY LIBRARY FOR \$190.00 PER MONTH AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-208 Fourth
St.-Pereyra Property,
Woodland.
ASSESSOR-Minute Orders
& Resolutions.

- 21 MINUTE ORDER NO. 66-1106: AUTHORIZED THE COUNTY ASSESSOR TO USE THE COUNTY OWNED BUILDING LOCATED AT 208 FOURTH STREET, WOODLAND, CALIFORNIA, AS ADDITIONAL OFFICE SPACE THAT HE NEEDS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 22 MINUTE ORDER NO. 66-1107: EXTRA HELP REQUEST NO. 66-137 AND 66-138, FOR DISTRICT ATTORNEY AND PROBATION DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

- 23 MINUTE ORDER NO. 66-1108: GRANTED RAY STORZ, EMPLOYED IN THE SHERIFF-CORONER'S OFFICE, A LEAVE OF ABSENCE WITHOUT PAY FOR APPROXIMATELY SIX WEEKS BEGINNING DECEMBER 1, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-Travel Request
Recommendations-Approved.

- 24 MINUTE ORDER NO. 66-1109: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-17, FOR COUNTY CLERK AND COUNTY AUDITOR-CONTROLLER DEPARTMENTS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

- 25 MINUTE ORDER NO. 66-1110: AUTHORIZED THE AUDITOR TO DRAW TWO WARRANTS, ONE IN AMOUNT OF \$21.00 IN FAVOR OF H. K. LEWIS & COMPANY, LTD., P. O. BOX 66, 136 GOWER STREET, LONDON, W.C. 1, ENGLAND, FOR SUBSCRIPTION TO BRITISH JOURNAL OF PSYCHIATRY AND THE SECOND WARRANT IN AMOUNT OF \$12.00 IN FAVOR OF THE NATIONAL COUNCIL ON FAMILY RELATIONS, 1219 UNIVERSITY AVENUE S.E., MINNEAPOLIS, MINN. 55414, FOR SUBSCRIPTION TO JOURNAL OF MARRIAGE AND THE FAMILY FOR THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUPERIOR COURT-1 & 2-Minute
Orders & Resolutions.

- 26 MINUTE ORDER NO. 66-1111: APPROPRIATED \$50.00 FOR SUPERIOR COURT TO PURCHASE ONE CLEAR PLASTIC DESK CHAIR MAT, BUT DENIED THE SUPERIOR COURT REQUEST FOR TWO CHAIRS AND A TABLE AS THE BOARD OF SUPERVISORS IS NOT IN FAVOR OF GRANTING PERMISSION FOR PURCHASE OF ITEMS NOT BUDGETED FOR AT THIS PARTICULAR TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LEAVES-Of State.
LEAVES-Of County.

- 27 MINUTE ORDER NO. 66-1112: GRANTED V. B. JACKSON, JUDGE OF CACHEVILLE JUSTICE COURT, TO BE OUT OF THE COUNTY AND STATE FROM DECEMBER 16, 1966, UNTIL JANUARY 3, 1967.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

Board of Supervisors recessed at 12:15 P.M. and reconvened at 1:45 P.M. All members of the Board of Supervisors were present. Chairman McDermott presided at the meeting.

File:
TOWN HALL-Broderick.

- 28 MINUTE ORDER NO. 66-1113: GRANTED S. E. STROY, COMMANDER OF CAP. SQUADRON 85, OF WEST SACRAMENTO, CALIFORNIA, PERMISSION TO USE THE NORTHEAST CORNER BELOW THE AUDITORIUM PORTION OF THE BRODERICK AUDITORIUM FOR MEETINGS AS STATED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

- 29 MINUTE ORDER NO. 66-1114: AUTHORIZED THE DIRECTOR OF PARKS, MR. EARL A. BALCH, TO PREPARE A LAYOUT PLAN OF THE YOLO COUNTY INTERNATIONAL AIRPORT TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL BEFORE PRESENTATION OF THE P.A.A. IN REGARDS TO THE YOLO COUNTY SPORTSMAN'S ASSOCIATION REQUEST FOR USE OF A PORTION OF SAID AIRPORT FOR A SHOOTING RANGE.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

Board of Supervisors recessed at 2:00 P.M. and reconvened at 3:15 P.M. All members of the Board of Supervisors were present. Chairman McDermott presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 30 MINUTE ORDER NO. 66-1115: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 5TH DAY OF DECEMBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

X *McDermott*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF
CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Deputy*
Deputy

TYPED BY *bar*
PROOF READ BY *bar*

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December 12, 1966

The Yolo County Board of Supervisors met the 12th day of December, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR-Claims-Approved.

- 1 MINUTE ORDER NO. 66-1116: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1966.

- 2 MINUTE ORDER NO. 66-1117: AUDITOR'S TRANSFER OF FUNDS NO. 476, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LIBRARY-COUNTY LIBRARIAN-
Appointments & Oaths of
Office.

- 3 MINUTE ORDER NO. 66-1118: APPOINTED ROBERT W. CONOVER AS COUNTY LIBRARIAN EFFECTIVE JANUARY 16, 1967, TO SUCCEED CHARLES K. ATKINS, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-ACCOUNTS-Defer Pay-
ments.
HOSPITAL-YOLO GENERAL-
ADMIN-Defer Payments-Out
Patients Clinic Expense.

- 4 MINUTE ORDER NO. 66-1119: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN AMOUNT OF \$26,640.72 AND \$9,042.08 FOR OUTPATIENT CLINIC VISITS FOR NOVEMBER, 1966, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 5 MINUTE ORDER NO. 66-1120: GRANTED THE YOLO GENERAL HOSPITAL ADMINISTRATOR PERMISSION TO ATTEND CERTAIN CLASSES AT THE UNIVERSITY OF CALIFORNIA AT DAVIS FOR APPROXIMATELY TWO WEEKS EFFECTIVE JANUARY 9, 1967

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PROBATION-Minute Orders &
Resolutions.
PROBATION-JUVENILE HALL-
Minute Orders & Resolutions.

- 6 MINUTE ORDER NO. 66-1121: AUTHORIZED THE PROBATION OFFICER TO EMPLOY THOMAS PURTILL, AS JUVENILE HALL GROUP SUPERVISOR ON RANGE 9, STEP C, AT \$412.00 PER MONTH, EFFECTIVE DECEMBER 16, 1966, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
MINUTES-Approved.
ASSESSOR-Minute Orders &
Resolutions.

- 7 MINUTE ORDER NO. 66-1122: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 5, 1966, PREPARED BY THE CLERK, WITH A CHANGE IN MINUTE ORDER NO. 66-1096 TO READ, "AUTHORIZED INCREASE IN SALARY FOR SENIOR AUDITOR-APPRAISOR POSITION IN THE ASSESSOR'S OFFICE FROM RANGE 19, STEP B, TO RANGE 19, STEP E, \$742.00 PER MONTH," (INSTEAD OF TO RANGE 19, STEP D, \$707.00 PER MONTH) EFFECTIVE DECEMBER 1, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits.

- 8 MINUTE ORDER NO. 66-1123: GRANTED A PERMIT TO D.E. LEAMON, PASTOR OF THE WEST SACRAMENTO SEVENTH-DAY ADVENTIST CHURCH, TO USE A LOUD SPEAKER ON VEHICLES FOR CHRISTMAS CAROLING FOR RESIDENTS OF EASTERN YOLO COUNTY TO ACCOMPANY THEIR ANNUAL WELFARE-MISSION SOLICITATION ON DECEMBER 17 THROUGH 24, 1966, FROM 6:30 P.M. TO 9:00 P.M. OF EACH DAY, IN ACCORDANCE WITH THE APPLICATION PROVIDING IT HAS BEEN NOTARIZED AND FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1058-
Hospital Subdivision.

- 9 MINUTE ORDER NO. 66-1124: BOARD OF SUPERVISORS ACCEPTED THE TREASURER'S CERTIFICATE AS APPEARS ON SUBDIVISION MAP NO. 1058, HOSPITAL SUBDIVISION AND AUTHORIZED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
LEAVES-Of County.
LEAVES-Of State.

- 10 MINUTE ORDER NO. 66-1125: GRANTED PERMISSION TO R. E. DEGENER, JUDGE OF WINTERS JUSTICE COURT, TO LEAVE THE COUNTY AND STATE ON DECEMBER 19, 1966 THROUGH JANUARY 6, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICER-
Minute Orders & Resolutions.

- 11 MINUTE ORDER NO. 66-1126: BOARD OF SUPERVISORS TOOK UNDER ADVISEMENT THE PERSONNEL DIRECTOR'S REPORT ON VETERAN SERVICE OFFICER'S PERSONNEL REQUEST TO THE BOARD OF SUPERVISORS, IN ACCORDANCE WITH MINUTE ORDER NO. 66-1081.

File:
SUPERIOR COURT-1 & 2-Minute
Orders & Resolutions.

- 12 MINUTE ORDER NO. 66-1127: DENIED JUDGE TAYLOR'S REQUEST TO PURCHASE A COUNCIL TABLE FOR HIS SUPERIOR COURT ROOM AT THIS TIME, UNLESS FURTHER CAUSE CAN BE SHOWN FOR THE NEED OF SAID ITEM, OTHERWISE IT WILL HAVE TO WAIT UNTIL NEXT BUDGET SESSION SINCE THE SECOND COUNCIL TABLE WAS NOT BUDGETED FOR IN THE 1966-67 BUDGET.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

FILE:
VETERAN OF FOREIGN WARS-Post
8762-West Sacramento.

SEE:
RESOLUTION BOOK NO. 3

- 13 RESOLUTION NO. 66-163, COMMENDING THE WEST SACRAMENTO POST NO. 8762 OF THE VETERANS OF FOREIGN WARS AND ITS LADIES AUXILIARY ON THE OCCASION OF THEIR 20TH ANNIVERSARY IN THE COMMUNITY AND EXTENDS ITS BEST WISHES FOR CONTINUED SUCCESS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SUPERIOR COURT-COURT OF CON-
CILIATION-Report-Annual.

- 14 MINUTE ORDER NO. 66-1128: ACCEPTED THE COURT OF CONCILIATION ANNUAL REPORT FOR THE YEAR DECEMBER 1, 1965 TO NOVEMBER 30, 1966, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board of Supervisors were present. Chairman McDermott presided at the meeting.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.

- 15 MINUTE ORDER NO. 66-1129: BOARD OF SUPERVISORS ACCEPTED THE PLANNING COMMISSION RECOMMENDATION AND DENIED H. A. NICHOLS REQUEST FOR AN AMENDMENT TO THE MASTER PLAN OF THE DUNNIGAN AREA TO CHANGE THE LAND USE DESIGNATION FROM RESIDENTIAL-AGRICULTURE TO HIGHWAY SERVICE COMMERCIAL USE FOR THAT AREA NORTH OF COUNTY ROAD NO. 4 AND STATE HIGHWAY 99W. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 12, 1966, AT 10:30 A.M. PROTESTS AND COMMENTS WERE FILED WITH THE CLERK AND CONSIDERED BY THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ZONING-REZONING-Hearings.

16 MINUTE ORDER NO. 66-1130: BOARD OF SUPERVISORS ACCEPTED THE PLANNING COMMISSION RECOMMENDATION AND DENIED H. A. NICHOLS REQUEST FOR A CHANGE OF ZONING FROM R-S (RESIDENTIAL SUBURBAN) TO C-H (HIGHWAY SERVICE COMMERCIAL) ZONE FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROAD NO. 4 AND STATE HIGHWAY 99W. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 12, 1966, AT 10:35 A.M. PROTESTS AND COMMENTS WERE FILED WITH THE CLERK AND CONSIDERED BY THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.
PLANNING-COMMISSION-Board
of Appeals.

17 MINUTE ORDER NO. 66-1131: PUBLIC HEARINGS ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING DON MILLER AND ASSOCIATES, INC., A PERMIT FOR A HOUSE ON FIVE PLUS ACRES OF LAND, AND AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DISAPPROVING A TENTATIVE MAP FOR SUBDIVISION NO. 1067 SUBMITTED TO THE PLANNING COMMISSION BY DON MILLER AND ASSOCIATES, INC., WERE CONTINUED TO JANUARY 9, 1967, AT 9:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Conner. Noes: Edmonds. Absent: None. Abstaining: McDermott.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5

18 ORDINANCE NO. 566, PROHIBITING THE INHALING, DRINKING OR BREATHING OF CERTAIN SUBSTANCES, AND REPEALING ORDINANCE NO. 432, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-HIGHWAYS-Federal Aid Secondary.

SEE:
RESOLUTION BOOK NO. 3

19 RESOLUTION NO. 66-164, AGREEING TO USE THE FEDERAL AID SECONDARY FUNDS AND STATE HIGHWAY MATCHING FUNDS WITHIN THE TIME LIMIT SPECIFIED FOR THE CONSTRUCTION OF APPROVED FEDERAL AID SECONDARY PROJECTS AND AGREEING TO PROVIDE ANY COUNTY MATCHING FUNDS AFTER TAKING INTO CONSIDERATION THE SUM PROVIDED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-COOPERATION-AGREEMENTS-With Yolo
County.
HOUSING AUTHORITY-Yolo
County.

20 RESOLUTION NO. 66-165, ACCEPTING IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH HOUSING AUTHORITY OF THE COUNTY OF YOLO IN ACCORDANCE WITH ARTICLE 6 OF AGREEMENT OF SAID RESOLUTION NO. 59-70 AND PURSUANT TO SECTION 941 OF THE STREETS AND HIGHWAY CODE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
HOUSING-Temporary Low Income-Madison.
HOUSING AUTHORITY-Yolo County.

21 MINUTE ORDER NO. 66-1132: BOARD OF SUPERVISORS REQUESTS HAIG SHAM-SHOIAN OF THE HOUSING AUTHORITY OF THE COUNTY OF YOLO, TO OPERATE AND ATTEND TO THE AFFAIRS OF THE MIGRANT LABOR CAMP AT MADISON, CALIF-ORNIA, AND THAT SAID CAMP BE OPENED AND CLOSED AS NEEDED AT THE DIS-CRETION OF MR. SHAMSHOIAN.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjourn-ment.

22 MINUTE ORDER NO. 66-1133: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 12TH DAY OF DECEMBER, 1966, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

x *McDermott*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Pete E. Lucas*
Deputy

TYPED BY bar
PROOF READ BY bar

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December 19, 1966

The Yolo County Board of Supervisors met the 19th day of December, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
AUDITOR'S-Transfers-1966.
CITIES-DAVIS-Minute Orders
& Correspondence.

1 MINUTE ORDER NO. 66-1134: AUDITOR'S TRANSFER OF FUNDS NO. 486, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved.

2 MINUTE ORDER NO. 66-1135: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

3 MINUTE ORDER NO. 66-1136: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 12, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Community-Wide Transfer
Agreement between Hospitals
and Extended Care Facilities.
HOSPITAL-YOLO GENERAL-ADMIN-
Medicare.

SEE:
AGREEMENT BOOK NO. 3

4 MINUTE ORDER NO. 66-1137: APPROVED AGREEMENT NO. 66-89, AMENDING AGREEMENT NO. 66-77, COMMUNITY-WIDE TRANSFER AGREEMENT BETWEEN HOSPITALS AND EXTENDED CARE FACILITIES, TO INCLUDE DAVIS CONVALESCENT HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Therapist.

SEE:
AGREEMENT BOOK NO. 3

5 MINUTE ORDER NO. 66-1138: APPROVED AGREEMENT NO. 66-90 WITH RONALD BROWN TO PROVIDE PHYSICAL THERAPY SERVICES FOR YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BUILDINGS-204 Fourth Street-
Ayala Property, Woodland.

6 MINUTE ORDER NO. 66-1139: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER, A COPY OF WHICH IS TO BE FILED WITH THE CLERK, AUTHORIZING THE CITY OF WOODLAND TO BURN THE HOUSE AT 204 FOURTH STREET, ABSOLVING THE COUNTY FROM ANY ACCIDENTS TO PERSONNEL WHILE BURNING SAID HOUSE AND REMOVING THE DEBRIS.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST-
Recommendations.

7 MINUTE ORDER NO. 66-1140: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 66-18, FOR PROBATION AND HEALTH DEPARTMENTS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

8 MINUTE ORDER NO. 66-1141: EXTRA HELP REQUEST NO. 66-139, FOR DISTRICT ATTORNEY'S DEPARTMENT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
HEALTH-MENTAL HEALTH AGENCY-
 Minute Orders & Resolutions.

- 9 MINUTE ORDER NO. 66-1142: ACCEPTED A NURSING BAG FROM THE EASTER SEAL SOCIETY FOR THE HOME NURSING SERVICE OF THE COUNTY HEALTH DEPARTMENT AND INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION TO ALFRED CLOVER, SECRETARY FOR THE EASTER SEAL SOCIETY.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES AND
 USE-Distribution Report.

- 10 MINUTE ORDER NO. 66-1143: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$54,762.58 FROM STATE BOARD OF EQUALIZATION, FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 8/5/66 TO 11/4/66.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASUR-
 ER-REPORT-Monthly-1966.

- 11 MINUTE ORDER NO. 66-1144: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 1966, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-River Delta
 Unified.

SEE:
RESOLUTION BOOK NO. 3

- 12 RESOLUTION NO. 66-166, AMENDING RESOLUTION NO. 66-149 TO APPROVE THE CORRECTED AND REVISED DESCRIPTION OF THE RIVER DELTA UNIFIED SCHOOL DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Correct-
 ions & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND
 CANCELLATIONS BOOK NO. 1.

- 13 MINUTE ORDER NO. 66-1145: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 66-67, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
CLAIMS-Against County.

- 14 MINUTE ORDER NO. 66-1146: CLAIM AGAINST THE COUNTY OF YOLO AND THE ESPARTO UNIFIED SCHOOL DISTRICT IN AMOUNT OF \$932.50, FILED BY THE ATTORNEY FOR SHELFORD S. WYATT, JACK WYATT AND HARVEY KNOX, IN REGARDS TO AN ACCIDENT THAT OCCURED OCTOBER 6, 1966, ON HIGHWAY 16 NEAR COUNTY ROAD NO. 78-A, WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER TO ATTEND TO THE NECESSARY ACTIONS NEEDED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:15 A.M. All members of the Board were present. Chairman McDermott presided at the meeting.

File:
EMPLOYEES-Association.

- 15 MINUTE ORDER NO. 66-1147: BOARD OF SUPERVISORS ACCEPTED AND TOOK UNDER ADVISEMENT A LETTER FROM THE YOLO COUNTY EMPLOYEES ASSOCIATION, DATED DECEMBER 19, 1966, AND FILED WITH THE CLERK, REGARDING RECOMMENDATIONS FOR SALARY INCREASES AND ADDITIONAL FRINGE BENEFITS WITH THE EFFECTIVE DATE OF ANY PROPOSED INCREASE, FOR ANY COUNTY EMPLOYEES, BE NOT LATER THAN JULY 1, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

Board of Supervisors recessed at 10:21 A.M. and reconvened at 10:30 A.M. All members of the Board of Supervisors were present. Chairman McDermott presided at the meeting.

File:
HEALTH-Minute Orders & Resolutions.

- 16 MINUTE ORDER NO. 66-1148: BOARD OF SUPERVISORS ACCEPTED A LETTER FROM THE PUBLIC HEALTH NURSES OF YOLO COUNTY, AS FILED WITH THE CLERK, TOOK UNDER ADVISEMENT THE REQUESTED SALARY INCREASES AND PROMISED THAT THE BOARD OF SUPERVISORS WILL GIVE AN ANSWER TO SAID REQUEST ON/OR BEFORE JANUARY 30, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Reports and Recommendations.

- 17 MINUTE ORDER NO. 66-1149: AUTHORIZED THAT A SURVEY OF YOLO COUNTY MENTAL HEALTH PROGRAM BE MADE BY THE STATE DEPARTMENT OF MENTAL HYGIENE, WITH ASSISTANCE FROM GRADUATE STUDENTS IN THE DEPARTMENT OF SOCIOLOGY AT THE UNIVERSITY OF CALIFORNIA UNDER THE LEADERSHIP OF DR. BELL, AT NO COST TO THE COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ORDINANCES.
BARBERS-Regulations.
BEAUTICIANS-Regulations.

SEE:
ORDINANCE BOOK NO. 5

- 18 ORDINANCE NO. 567, REQUIRING EITHER A CHEST X-RAY OR INTRADERMAL SKIN TEST FOR ANY PERSON ENGAGING IN THE PRACTICE OF BARBERING OR IN THE ART OF COSMETOLOGY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
ROADS-COUNTY-Official Plan Line
ROADS-COUNTY-Cottonwood.

- 19 MINUTE ORDER NO. 66-1150: BOARD OF SUPERVISORS CONCURS WITH THE PLAN FOR ALIGNMENT OF THE EXTENSION OF COTTONWOOD STREET, NORTH OF BEAMER STREET, WOODLAND, CALIFORNIA, THROUGH COUNTY OWNED PROPERTY, AS PRESENTED AND IN ACCORDANCE WITH A COPY OF THE PLAN AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

ENTRY NO.

File:
CIVIL DEFENSE-MAJOR DISASTER-
Alternate Supervisors.

- 20 MINUTE ORDER NO. 66-1151: AMENDED MINUTE ORDER OF JANUARY 7, 1963, AND APPOINTED INDIVIDUALS AS ALTERNATE STANDBY MEMBERS OF THE YOLO COUNTY BOARD OF SUPERVISORS IN CASE OF WAR OR ENEMY CAUSED DISASTER FOR SUPERVISORIAL DISTRICT NO. 1 AS FOLLOWS:

SUPERVISORIAL DISTRICT NO. 1: 1-Alternate Standby Supervisor-Frank Delaini, 625 California Street, Broderick, California; 2-Alternate Standby Supervisor-Leslie E. McCready, 1515 Park Blvd., West Sacramento, California; 3-Alternate Standby Supervisor-Howard J. Reamer, Jr., Rt. Box 103C, Clarksburg, California.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES-
Advisory Committee-Appoint-
ments & Oaths of Office.

- 21 MINUTE ORDER NO. 66-1152: APPOINTED LOUISA J. SIEFERMAN, A REPRESENTATIVE OF SUPERVISORIAL DISTRICT NO. 3, TO SERVE ON THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE, TO SUCCEED HERSELF FOR A THREE YEAR TERM ENDING APRIL 20, 1969.

Upon motion of Supervisor McDermott, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 22 MINUTE ORDER NO. 66-1153: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 19TH DAY OF DECEMBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner, McDermott. Noes: None. Absent: None.

X *Stephens*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Pete E. Lucas*
Deputy

TYPED BY bar
PROOF READ BY bar

December 27, 1966

The Yolo County Board of Supervisors met the 27th day of December, 1966, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call except Supervisor Conner. County Executive Meier was present. Chairman McDermott presided at the meeting.

File:
BOARD OF SUPERVISORS-
Appointment to Supervisors
Committees.

- 1 MINUTE ORDER NO. 66-1154: APPOINTED SUPERVISOR STEPHENS TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR CONNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, McDermott. Noes: None. Absent: Conner. Abstaining: Stephens.

File:
AUDITOR-Minute Orders and
Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 2 MINUTE ORDER NO. 66-1155: APPROVED A PRIOR YEAR EXPENDITURE IN THE AMOUNT OF \$238.38 TO BRUNSWIG DRUG COMPANY, FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
EMPLOYEES-Retirement Plan.

- 3 MINUTE ORDER NO. 66-1156: AUTHORIZED THE AUDITOR TO PAY \$47.59 TO STATE EMPLOYEES' RETIREMENT SYSTEM AS EMPLOYER SHARE OF ARREARS CONTRIBUTIONS PAID BY SUSAN ANN GOODALL FROM 9/62 TO 12/62.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
AUDITOR'S-Claims-Approved.

- 4 MINUTE ORDER NO. 66-1157: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 5 MINUTE ORDER NO. 66-1158: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 19, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
TAX-Refund-Miscellaneous.

- 6 MINUTE ORDER NO. 66-1159: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO REFUND TO LEONARD AND AILEEN WARFORD, \$66.73 TAXES PAID ON PARCEL NUMBER 05-240-16-1, CODE AREA 3-000, 1966-67, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
FIRE DISTRICTS-East Davis-
Annexation Withdrawals.

- 7 MINUTE ORDER NO. 66-1160: BOARD OF SUPERVISORS ACKNOWLEDGED THE RECEIPT AND THE FILING OF CITY OF DAVIS RESOLUTION NO. 255, WITHDRAWING THE BOYER ANNEXATION NO. 2 FROM THE EAST DAVIS FIRE PROTECTION DISTRICT, AND INSTRUCTED THE CLERK TO FILE A STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

ENTRY NO.

File:

FIRE DISTRICTS-East Davis-
Annexation Withdrawals.
SUBDIVISIONS-El Macero Unit
No. 1 Maintenance District.
SUBDIVISIONS-El Macero-
Sewer Maintenance District.
SUBDIVISIONS-El Macero-
Street Lighting Maintenance
District.

- 8 MINUTE ORDER NO. 66-1161: BOARD OF SUPERVISORS ACKNOWLEDGED RECEIPT AND THE FILING OF CITY OF DAVIS RESOLUTIONS NO. 205, NO. 260, NO. 258 AND NO. 259, WITHDRAWING SOUTHEAST ANNEXATION NO. 1 FROM THE EAST DAVIS FIRE PROTECTION DISTRICT, EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT, EL MACERO SEWER MAINTENANCE DISTRICT AND THE EL MACERO STREET LIGHTING MAINTENANCE DISTRICT. THE CLERK WAS INSTRUCTED TO FILE A STATEMENT OF BOUNDARY CHANGES WITH THE STATE BOARD OF EQUALIZATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:

COMMUNICATIONS-AGREEMENT-
California Disaster Office.

SEE:

AGREEMENT BOOK NO. 3

- 9 MINUTE ORDER NO. 66-1162: APPROVED AGREEMENT NO. 66-94 FOR YOLO COUNTY TO PARTICIPATE ON THE STATE OF CALIFORNIA DISASTER OFFICE LOCAL GOVERNMENT RADIO SYSTEM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:

HOSPITAL-YOLO GENERAL-ADMIN-
AGREEMENT-Medical Audit Pro-
gram.
HOSPITAL-YOLO GENERAL-ADMIN-
AGREEMENT-Professional Acti-
vity Study.

SEE:

AGREEMENT BOOK NO. 3

- 10 MINUTE ORDER NO. 66-1163: APPROVED AGREEMENT NO. 66-91-A FOR THE COUNTY OF YOLO'S PARTICIPATION IN THE MEDICAL AUDIT PROGRAM; APPROVED AGREEMENT NO. 66-91-B FOR THE COUNTY OF YOLO'S PARTICIPATION IN THE PROFESSIONAL ACTIVITY STUDY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:

HOSPITAL-YOLO GENERAL-ADMIN-
Medicare.
HOSPITAL-YOLO GENERAL-ADMIN-
Community-Wide Transfer
Agreement between Hospitals
and Extended Care Facilities.

SEE:

AGREEMENT BOOK NO. 3

- 11 MINUTE ORDER NO. 66-1164: APPROVED AGREEMENT NO. 66-92, TO PROVIDE EXTENDED CARE SERVICES PURSUANT TO TITLE XVIII OF THE SOCIAL SECURITY ACT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT ALSO IDENTIFIED AS FORM SSA 1561.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Reciprocal Agreements.

SEE:
AGREEMENT BOOK NO. 3

- 12 MINUTE ORDER NO. 66-1165: APPROVED AGREEMENT NO. 66-93 WITH COUNTY OF SACRAMENTO RELATIVE TO EXPENSE OF MEDICAL CARE AND TREATMENT BETWEEN COUNTIES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
X-Ray Equipment.

- 13 MINUTE ORDER NO. 66-1166: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO RETURN A 200MA NEWPORT MOBILE X-RAY UNIT TO WESTINGHOUSE ELECTRIC CORPORATION FOR CREDIT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
HEALTH-Minute Orders and Resolutions.
HEALTH-HOME HEALTH AGENCY-Minute Orders & Resolutions.

- 14 MINUTE ORDER NO. 66-1167: ACCEPTED A NURSING BAG FROM YOLO COUNTY T. B. AND HEALTH ASSOCIATION AND INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION TO THE YOLO COUNTY T. B. AND HEALTH ASSOCIATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 15 MINUTE ORDER NO. 66-1168: AUTHORIZED THE INSTALLATION OF ELECTRIC HEATERS IN THE CEILINGS OF THE FOUR SECURITY ROOMS AT THE YOLO GENERAL HOSPITAL FOR APPROXIMATELY \$54.00 EACH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
SALARY-Step Raises.

- 16 MINUTE ORDER NO. 66-1169: APPROVED STEP RAISES NO. 66-10, NO. 66-11 AND NO. 66-12, FOR CIVIL DEFENSE DIRECTOR, WELFARE DIRECTOR AND DIRECTOR OF PUBLIC WORKS, EFFECTIVE JANUARY 1, 1967, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
County Physicians-Appointments
& Oaths of Office.

- 17 MINUTE ORDER NO. 66-1170: AUTHORIZED THE MEDICAL DIRECTOR TO EMPLOY DAVID L. McCARTY, M.D., AS STAFF PHYSICIAN II ON RANGE 38 STEP A, AT \$1,545.00 PER MONTH, EFFECTIVE JANUARY 16, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

*Recorded
By M.D. 67-231*

ENTRY NO.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 18 MINUTE ORDER NO. 66-1171: EXTRA HELP REQUEST NO. 66-140 THROUGH NO. 66-143, FOR PROBATION DEPARTMENT AND YOLO GENERAL HOSPITAL, WERE APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
HEALTH-Sanitarian.
HEALTH-Minute Orders &
Resolutions.

- 19 MINUTE ORDER NO. 66-1172: INSTRUCTED THE CLERK TO WRITE A LETTER TO IRVIN E. RAUTENBERG, OF THE STATE DEPARTMENT OF PUBLIC HEALTH, THANKING HIM FOR MAKING IT POSSIBLE FOR YOLO COUNTY TO MAINTAIN ONE SANITARIAN FOR TWO MORE MONTHS, WHICH WAS ORIGINALLY FUNDED BY OEO GRANT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
AUDITOR'S-Transfers-1966.

- 20 MINUTE ORDER NO. 66-1173: AUDITOR'S TRANSFERS OF FUNDS NO. 499, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
TAX-Paid Under Protest.
AUDITOR-Minute Orders &
Resolutions.

- 21 MINUTE ORDER NO. 66-1174: AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE \$33,537.46 TAXES PAID UNDER PROTEST ON THE 1966-67 UNSECURED ROLL BY CARGILL OF CALIFORNIA, AND THAT SAID SEGREGATION BE FOR SIX MONTHS PURSUANT TO SEC. 26906 OF THE GOVERNMENT CODE AND THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
BUILDINGS-County Jail &
Prison Farm.

- 22 MINUTE ORDER NO. 66-1175: ACCEPTED THE PLOT PLAN OF THE NEW YOLO COUNTY JAIL AND OFFICE FACILITIES TO BE LOCATED IN BLOCK BOUNDED BY THIRD, FOURTH, NORTH AND COURT STREETS, WOODLAND, CALIFORNIA, AND INSTRUCTED THE ARCHITECTS, CRIPPEN AND GRAF, TO PREPARE WORKING DRAWINGS TO BE PRESENTED TO THE STATE FIRE MARSHALL AND TO THE STATE DEPARTMENT OF CORRECTIONS FOR APPROVAL.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
ORDINANCES.
SPEED-Limits.
ROADS-COUNTY-No. 31.
ROADS-COUNTY-No. 104-
Mace Blvd.

SEE:
ORDINANCE BOOK NO. 5

- 23 ORDINANCE NO. 568, ESTABLISHING 45 MILE PER HOUR SPEED LIMIT ON COUNTY ROAD NO. 31 BETWEEN STATE HIGHWAY 113 AND 1/4 MILE EAST OF THE EAST LINE OF DAVIS MANOR NO. 12 SUBDIVISION AND ON MACE BLVD. (CO. ROAD NO. 104) BETWEEN THE SOUTH LINE OF SUBDIVISION 1045 AND A POINT 200 YARDS SOUTH OF MONTGOMERY AVENUE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
 SANITARY DISTRICTS-Bryte-Minute
 Orders & Resolutions.
 SANITARY DISTRICTS-Broderick-
 Minute Orders & Resolutions.
 SANITARY DISTRICTS-West Sacra-
 mento-Minute Orders & Resolu-
 tions.

24 MINUTE ORDER NO. 66-1176: BOARD OF SUPERVISORS ACCEPTED RESOLUTION NO. 128 FROM WEST SACRAMENTO SANITARY DISTRICT, RESOLUTION NO. 157 FROM BRYTE SANITARY DISTRICT AND RESOLUTION NO. 54 FROM BRODERICK SANITARY DISTRICT, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CONSOLIDATED GENERAL DISTRICT ELECTION AND SPECIAL ELECTION OF SEPTEMBER 13, 1966, ON PROPOSAL TO ANNEX TO WEST SACRAMENTO SANITARY DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
 SANITARY DISTRICTS-West Sacra-
 mento-Minute Orders & Resolu-
 tions.
 SANITARY DISTRICTS-Bryte-
 Minute Orders & Resolutions.
 SANITARY DISTRICTS-Broderick-
 Minute Orders & Resolutions.

SEE:
 RESOLUTION BOOK NO. 3

25 RESOLUTION NO. 66-167, CONFIRMING THE ORDER OF REORGANIZATION BY ANNEXATION OF BRODERICK SANITARY DISTRICT TO THE WEST SACRAMENTO SANITARY DISTRICT AND THE DISSOLUTION OF THE BRODERICK SANITARY DISTRICT; AND RESOLUTION NO. 66-168, CONFIRMING THE ORDER OF REORGANIZATION BY ANNEXATION OF BRYTE SANITARY DISTRICT TO THE WEST SACRAMENTO SANITARY DISTRICT AND THE DISSOLUTION OF THE BRYTE SANITARY DISTRICT, WERE PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

File:
 BOARD OF SUPERVISORS-
 Adjournment.

26 MINUTE ORDER NO. 66-1177: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 27TH DAY OF DECEMBER, 1966, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, McDermott. Noes: None. Absent: Conner.

[Signature]
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF
 CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors

BY *[Signature]*
 Deputy

TYPED BY bar
 PROOF READ BY bar

JANUARY 3, 1967

The Yolo County Board of Supervisors met the 3rd day of January, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Supervisor Duncan, unanimously selected as Acting Chairman, opened the meeting.

ENTRY NO.

(The Board of Supervisors of Yolo County were informed by the Clerk that Joe Espigares, Jr., of Supervisorial District No. 3, First Term, and William E. Duncan of Supervisorial District No. 2, Second Term, have met all the requirements of their offices and are qualified members of the Board of Supervisors effective as of Noon January 2, 1967.)

File:
BOARD OF SUPERVISORS-
Appointment of Chairman of the
Board.

- 1 MINUTE ORDER NO. 67-1: APPOINTED SUPERVISOR J. DUDLEY STEPHENS CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR THE CALENDAR YEAR 1967, IN ACCORDANCE WITH GOVERNMENT CODE, SECTION 25020, AND YOLO COUNTY ORDINANCE NO. 555.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: None. Abstaining: Stephens.

File:
BOARD OF SUPERVISORS-
Appointment of Chairman of the
Board.

- 2 MINUTE ORDER NO. 67-2: APPOINTED SUPERVISOR W. W. "BILL" CONNER VICE CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR THE CALENDAR YEAR 1967, TO SERVE WHENEVER CHAIRMAN STEPHENS IS ABSENT, AS REQUIRED BY ORDINANCE NO. 555.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: None. Abstaining: Conner.

File:
BOARD OF SUPERVISORS-To
Supervisor Committees.

- 3 MINUTE ORDER NO. 67-3: APPOINTED THE VARIOUS MEMBERS OF THE BOARD OF SUPERVISORS TO THEIR VARIOUS COMMITTEES, AS SELECTED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITS-Special Districts.
FIRE DISTRICTS-Clarksburg
-Westgate
-Washington
-Bryte
-Yolo
SOIL CONSERVATION DISTRICTS-
Western Yolo-Minute Orders &
Resolutions.
WATER DISTRICTS-Yolo County
Flood Control & Water Conser-
vation District.
WATER WORKS DISTRICTS-Yolo
County Water Works District
No. 2.

- 4 MINUTE ORDER NO. 67-4: ACCEPTED REPORT OF AUDITS FOR THE YEAR ENDED JUNE 30, 1966, PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK, FOR CLARKSBURG, WESTGATE, WASHINGTON, BRYTE AND YOLO FIRE PROTECTION DISTRICTS, WESTERN YOLO SOIL CONSERVATION DISTRICT, YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND YOLO COUNTY WATER WORKS DISTRICT NO. 2.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 5 MINUTE ORDER NO. 67-5: AUDITOR'S TRANSFERS OF FUNDS NO. 504, NO. 537 AND NO. 538, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-Minute Orders &
Resolutions.
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

6 MINUTE ORDER NO. 67-6: WAIVED RESIDENCE REQUIREMENTS FOR WALTER SCHAUER, LABORATORY DIRECTOR OF THE PUBLIC HEALTH DEPARTMENT AND FOR MAUREEN BENDICK, PSYCHOLOGIST OF THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

7 MINUTE ORDER NO. 67-7: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-1, FOR PUBLIC HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Woodland.

8 MINUTE ORDER NO. 67-8: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN NOTICE OF CANCELLATION OF BOND OR POLICY NO. 92-911084, EFFECTIVE JANUARY 4, 1967, FOR CLARENCE WALDEN AS JUDGE OF WOODLAND JUSTICE COURT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-Sacramento-
Regional Area Planning-
Appointments & Oaths of
Office.

9 MINUTE ORDER NO. 67-9: APPOINTED SUPERVISOR ARTHUR H. EDMONDS TO REPRESENT THE YOLO COUNTY BOARD OF SUPERVISORS ON THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION SUCCEEDING ERVIN F. VAUGHAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: None. Abstaining: Edmonds.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

10 MINUTE ORDER NO. 67-10: BOARD OF SUPERVISORS MINUTES FOR DECEMBER 27, 1966, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

11 MINUTE ORDER NO. 67-11: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
LIBRARY-COUNTY ADVISORY
BOARD-Appointments & Oaths of
Office.

- 12 MINUTE ORDER NO. 67-12: AMENDED MINUTE ORDER NO. 66-470, APPOINTING DAVID P. SNYDER, J. C. BLANCHARD AND EVELYN M. KERIN TO THE YOLO COUNTY LIBRARY ADVISORY BOARD, FOR A TWO YEAR TERM INSTEAD OF A ONE YEAR TERM, EFFECTIVE JUNE 1, 1966.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 13 MINUTE ORDER NO. 67-13: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 14 MINUTE ORDER NO. 67-14: BOARD OF SUPERVISORS DELAYED SETTING DATE AND TIME FOR PUBLIC HEARING ON A CHANGE OF ZONING FROM M-2 TO M-1 IN VICINITY OF MIKON CROSSING IN BRODERICK, CALIFORNIA, INITIATED BY THE PLANNING COMMISSION, ZONE FILE 420, BUT WILL CONSIDER SETTING SAID PUBLIC HEARING AT THE NEXT MEETING.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY
BOARD-Appointments & Oaths of
Office.

- 15 MINUTE ORDER NO. 67-15: APPOINTED CHAIRMAN STEPHENS TO REPRESENT THE BOARD OF SUPERVISORS ON THE YOLO COUNTY HOSPITAL ADVISORY BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: None. Abstaining: Stephens.

File:
PARKING-Regulations and Resolu-
tions.

- 16 MINUTE ORDER NO. 67-16: THE YOLO COUNTY BOARD OF SUPERVISORS REQUEST THE DEPARTMENT OF PUBLIC WORKS OF THE STATE OF CALIFORNIA TO APPROVE THE ATTACHED RESOLUTION TO ESTABLISH A TWO HOUR PARKING RESTRICTION ON THE NORTHSIDE OF WEST MAIN STREET JUST WEST OF WEST STREET IN WOODLAND, CALIFORNIA, ALSO KNOWN AS STATE HIGHWAY 16, FOR A DISTANCE OF 249 FEET, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-Eel River Flood Control
and Water Conservation Associ-
ation.

- 17 MINUTE ORDER NO. 67-17: APPOINTED SUPERVISOR J. DUDLEY STEPHENS AND SUPERVISOR WILLIAM E. DUNCAN TO REPRESENT THE YOLO COUNTY BOARD OF SUPERVISORS ON THE EEL RIVER FLOOD CONTROL AND WATER CONSERVATION ASSOCIATION, EFFECTIVE JANUARY 3, 1967.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner. Noes: None. Absent: None. Abstaining: Duncan, Stephens.

File:
COMMITTEES-Technical Review
Committee on Building Con-
struction. (Former Capital
Review Committee.)
BUILDING-Technical Review
Committee on Building Con-
struction. (Former Capital
Review Committee.)

- 18 MINUTE ORDER NO. 67-18: CHANGED NAME OF CAPITAL REVIEW COMMITTEE TO, "TECHNICAL REVIEW COMMITTEE ON COUNTY BUILDING CONSTRUCTION."

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CIVIL DEFENSE-DISASTER
COUNCIL-Appointments.

- 19 MINUTE ORDER NO. 67-19: APPOINTED SUPERVISOR EDMONDS TO THE CIVIL DEFENSE DISASTER COUNCIL, EFFECTIVE JANUARY 3, 1967, TO SUCCEED SUMNER W. COMES, SR., DECEASED, AND THAT SUPERVISOR EDMONDS ASSIST THE CHAIRMAN AS NEEDED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: None. Abstaining: Edmonds.

File:
CIVIL DEFENSE-MAJOR DISASTER-
Advisory Committee to the
Governing Body of Yolo County.

- 20 MINUTE ORDER NO. 67-20: DEACTIVATED THE CIVIL DEFENSE MAJOR DISASTER ADVISORY COMMITTEE TO THE GOVERNING BODY OF YOLO COUNTY AS IT IS NO LONGER REQUIRED BY LAW.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMITTEE-Economic Opport-
unity Act Steering Committee.

- 21 MINUTE ORDER NO. 67-21: DEACTIVATED THE ECONOMIC OPPORTUNITY ACT STEERING COMMITTEE MADE UP OF THE COUNTY EXECUTIVE, COUNTY PLANNING DIRECTOR, WELFARE DIRECTOR, SUPERINTENDENT OF SCHOOLS AND THE COUNTY COUNSEL.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
RECREATION-Yolo County-
Committee-Appointments &
Oaths of Office.

- 22 MINUTE ORDER NO. 67-22: DEACTIVATED THE YOLO COUNTY RECREATION COMMITTEE FORMERLY MADE UP OF DR. MILTON HILDEBRAND, EDGAR F. GARDNER AND S. T. DREVER, DECEASED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-AREA PLANNING
COMMISSION-Minute Orders &
Resolutions.

- 23 MINUTE ORDER NO. 67-23: REQUESTED THE PLANNING DIRECTOR TO REPORT TO THE BOARD OF SUPERVISORS ON THE ACTIVITY AND NEED FOR THE YOLO COUNTY AREA PLANNING COMMISSION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
PORT DISTRICT-Sacramento-Yolo-
Appointments for Board of
Elections.

- 24 MINUTE ORDER NO. 67-24: APPOINTED SUPERVISOR EDMONDS TO THE SACRAMENTO-YOLO PORT DISTRICT BOARD OF ELECTIONS EFFECTIVE JANUARY 3, 1967, TO SUCCEED ERVIN F. VAUGHAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-YOLO
COUNTY-Appointments & Oaths
of Office.

- 25 MINUTE ORDER NO. 67-25: REAPPOINTED FRANK J. VEIHMEYER AS THE MEMBER-AT-LARGE ON THE YOLO COUNTY WATER RESOURCES BOARD FOR THE TERM ENDING MARCH 31, 1970, AND REAPPOINTED DR. V. H. SCOTT AS THE REPRESENTATIVE FROM THE UNIVERSITY OF CALIFORNIA, AT DAVIS, ON THE YOLO COUNTY WATER RESOURCES BOARD FOR THE TERM ENDING MARCH 31, 1970.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 26 MINUTE ORDER NO. 67-26: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 3RD DAY OF JANUARY, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X Charles Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY John E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

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JANUARY 9, 1967

The Yolo County Board of Supervisors met the 9th day of January, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
PLANNING-COMMISSION-Appeals.
SUBDIVISIONS-Willow Acres-
Subdivision No. 1067.

- 1 MINUTE ORDER NO. 67-27: BOARD OF SUPERVISORS DEVIATED FROM THEIR NORMAL PROCEDURE OF PUBLIC HEARINGS OF THIS NATURE AND ALLOWED THE APPELLANT, DON MILLER AND ASSOCIATES, INC., TO MAKE THEIR APPEAL PRESENTATION FIRST, INSTEAD OF HEARING A REPRESENTATIVE OF THE PLANNING COMMISSION REVIEW THE MATTERS WHICH LEAD TO THE PLANNING COMMISSIONS DECISION ON NOVEMBER 1, 1966, DENYING A USE PERMIT TO ALLOW A HOUSE ON A FIVE ACRE SITE AND WHICH LEAD TO THE PLANNING COMMISSIONS DECISION OF NOVEMBER 15, 1966, DISAPPROVING SUBDIVISION NO. 1067, WILLOW ACRES SUBDIVISION, TENTATIVE MAP.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 11:50 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting, regarding Public Hearings on Appeals from the decision of the Planning Commission as filed by Don Miller and Associates, Inc.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 1:30 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting, regarding Public Hearings on Appeals from the decision of the Planning Commission as filed by Don Miller and Associates, Inc.

File:
PLANNING-COMMISSION-Appeals.
SUBDIVISIONS-Willow Acres-
Subdivision No. 1067.

2 MINUTE ORDER NO. 67-28: BOARD OF SUPERVISORS UPHELD THE PLANNING COMMISSIONS DECISION DISAPPROVING TENTATIVE MAP FOR SUBDIVISION NO. 1067 ON THE BASIS OF THE FOLLOWING FINDINGS:

- 1-The proposed Subdivision is not in conformance with the law or County Ordinance No. 488.
- 2-The contemplated uses and the uses for which the land is adapted, include dwellings.
- 3-Such dwellings are not an accessory to a principal agricultural use of the land.

SAID ABOVE MATTER WAS DULY CONSIDERED BY THE BOARD OF SUPERVISORS ON JANUARY 9, 1967, COMMENCING AT 9:30 A.M. AND ENDING ABOUT 3:30 P.M. IN THE PRESENCE OF THE APPELLANT AND HIS ATTORNEY. WRITTEN PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appeals.

3 MINUTE ORDER NO. 67-29: BOARD OF SUPERVISORS UPHELD THE DECISION OF THE PLANNING COMMISSION AND DENIED DON MILLER AND ASSOCIATES, INC., A USE PERMIT TO ALLOW A HOUSE ON A FIVE ACRE SITE ON THE BASIS OF THE FOLLOWING FINDINGS:

- 1-The requested use is not essential or desirable to the public comfort and convenience.
- 2-The requested use will impair the integrity and character of the neighborhood and be detrimental to the public health, safety and general welfare.
- 3-The requested use is not in conformity with the Yolo County Master Plan.

SAID ABOVE MATTER WAS DULY CONSIDERED BY THE BOARD OF SUPERVISORS ON JANUARY 9, 1967, COMMENCING AT 9:30 A.M. AND ENDING ABOUT 3:30 P.M. IN THE PRESENCE OF THE APPELLANT AND HIS ATTORNEY. WRITTEN PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOK-Special
Districts.
RECLAMATION DISTRICTS-No. 150.
LIGHTING DISTRICTS-Arlington
Oaks.
DRAINAGE DISTRICTS-Storm Drain-
age Maintenance District No. 3.
DRAINAGE DISTRICTS-Storm Drain-
age District No. 2.
DRAINAGE DISTRICTS-Storm Drain-
age District No. 1.
FIRE DISTRICTS-Madison-Minute
Orders & Resolutions.
FIRE DISTRICTS-Knights Landing-
Minute Orders & Resolutions.
FIRE DISTRICTS-Esparto-Minute
Orders & Resolutions.
FIRE DISTRICTS-Dunnigan-Minute
Orders & Resolutions.
CEMETERY DISTRICTS-Capay-Minute
Orders & Resolutions.
CEMETERY DISTRICTS-Mary's-Minute
Orders & Resolutions.
SANITARY DISTRICTS-Bryte-Minute
Orders & Resolutions.

4 MINUTE ORDER NO. 67-30: ACCEPTED REPORT OF AUDITS FOR THE YEAR ENDED JUNE 30, 1966, PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK, FOR RECLAMATION DISTRICT NO. 150, ARLINGTON OAKS LIGHTING DISTRICT, STORM DRAINAGE MAINTENANCE DISTRICT NO. 1, NO. 2 AND NO. 3, MADISON, KNIGHTS LANDING, ESPARTO AND DUNNIGAN FIRE PROTECTION DISTRICTS, CAPAY AND MARY'S CEMETERY DISTRICTS AND BRYTE SANITARY DISTRICT.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.
CITIES-WOODLAND-Minute Orders & Correspondence.
HOUSING AUTHORITY-Fiscal Year Payment in Lieu Taxes.

- 5 MINUTE ORDER NO. 67-31: AUTHORIZED THE AUDITOR-CONTROLLER TO SEND TO THE CITY OF WOODLAND THE AMOUNT OF \$480.69, PRO RATA SHARE OF IN-LIEU TAXES DUE SAID CITY FROM THE YOLO COUNTY HOUSING AUTHORITY FOR THE FISCAL YEAR 1965-1966, AS A RESULT OF THE HOUSING AUTHORITY AREA BEING ANNEXED TO THE CITY OF WOODLAND.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Standards-Eligibility.
HOSPITAL-YOLO GENERAL-ADMIN-Medicare.
WELFARE-Eligibility for and extent of County Medical Care.

SEE:
RESOLUTION BOOK NO. 3

- 6 RESOLUTION NO. 67-1, DETERMINING ELIGIBILITY FOR AND EXTENT OF COUNTY MEDICAL CARE RENDERED PURSUANT TO HEALTH AND SAFETY CODE SECTION 1445, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-Petty Cash Fund.

- 7 MINUTE ORDER NO. 67-32: AUTHORIZED A PETTY CASH FUND IN THE AMOUNT OF \$15.00 FOR THE COUNTY ASSESSOR'S OFFICE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Medicare.
HOSPITAL-YOLO GENERAL-ADMIN-Medi-Cal.

- 8 MINUTE ORDER NO. 67-33: SET THE AMOUNT OF \$8.50 AS THE RATE FOR EMERGENCY AND OUTPATIENT VISITS FOR MEDICARE AND MEDI-CAL PATIENTS ONLY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL RECOMMENDATIONS-Approved.

- 9 MINUTE ORDER NO. 67-34: APPROVED TRAVEL REQUEST RECOMMENDATIONS NO. 67-2 AND NO. 67-3, FOR AGRICULTURE AND DISTRICT ATTORNEY'S DEPARTMENTS IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

- 10 MINUTE ORDER NO. 67-35: ACCEPTED THE RESIGNATION OF MR. JOHN C. HENDERSON AS A MEMBER OF THE YOLO GENERAL HOSPITAL ADVISORY BOARD EFFECTIVE JANUARY 9, 1967, AND THAT THE CLERK SEND A LETTER OF APPRECIATION FOR HIS SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 11 MINUTE ORDER NO. 67-36: EXTRA HELP REQUEST NO. 67-1 FOR YOLO GENERAL HOSPITAL, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
Defer Payments-Out Patients
Clinic Expense.

- 12 MINUTE ORDER NO. 67-37: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN AMOUNT OF \$17,329.29 AND \$8,176.23 FOR OUTPATIENT CLINIC VISITS FOR DECEMBER, 1966, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
REPORTS-Annual.

- 13 MINUTE ORDER NO. 67-38: ACCEPTED THE ANNUAL REPORT FROM THE YOLO GENERAL HOSPITAL AND THE FISCAL YEAR 1965-1966 AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 14 MINUTE ORDER NO. 67-39: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 15 MINUTE ORDER NO. 67-40: BOARD OF SUPERVISORS MINUTES FOR JANUARY 3, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 16 MINUTE ORDER NO. 67-41: SET FEBRUARY 6, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM M-2 TO M-1 IN VICINITY OF MIKON CROSSING IN BRODERICK, CALIFORNIA, INITIATED BY THE PLANNING COMMISSION AS A RESULT OF THE BOARD OF SUPERVISORS REFERRAL OF A REQUESTED ZONE CHANGE IN THE AREA OF CONSIDERATION BY MASTERS AND DUPRENE.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
CIVIL DEFENSE-MAJOR DISASTER-
Alternate Supervisors.

- 17 MINUTE ORDER NO. 67-42: APPOINTED INDIVIDUALS AS ALTERNATE STANDBY MEMBERS OF THE BOARD OF SUPERVISORS IN CASE OF WAR OR ENEMY CAUSED DISASTER FOR SUPERVISORIAL DISTRICTS NO. 3 AND NO. 4, SELECTED BY THE SUPERVISOR OF EACH DISTRICT AS FOLLOWS:

SUPERVISORIAL DISTRICT NO. 3- 1 - Alternate Standby Supervisor Kelsey Hatcher, to succeed Alexander C. Hunter.
2 - Alternate Standby Supervisor Jack D. Mast, to succeed himself.
3 - Alternate Standby Supervisor John L. Dotson, to succeed Elmer J. Goodman.

SUPERVISORIAL DISTRICT NO. 4- 1 - Alternate Standby Supervisor Steve Drovetto, to succeed B. E. Giovannetti.
2 - Alternate Standby Supervisor Don Branigan, to succeed Steve Drovetto.
3 - Alternate Standby Supervisor Kenneth E. Brown, to succeed Don Branigan.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appointments & Oaths
of Office.

- 18 MINUTE ORDER NO. 67-43: APPOINTED GEORGE KRISTOFF, BRYTE, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD FOR A FOUR YEAR TERM ENDING JULY 7, 1970, TO SUCCEED JOE ESPIGARES, JR.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-PLANNING COMMISSION-
Appointments & Oaths of Office.

- 19 MINUTE ORDER NO. 67-44: REAPPOINTED BESSIE T. DYER AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION FOR A FOUR YEAR TERM ENDING DECEMBER 31, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WASHINGTON-
Appointments & Oaths of
Office.

- 20 MINUTE ORDER NO. 67-45: APPOINTED FRANK RATONI TO REPLACE NORMAN REYNOLDS ON THE WASHINGTON FIRE PROTECTION DISTRICT AND TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY-LAW-Appointments &
Oaths of Office.

- 21 MINUTE ORDER NO. 67-46: APPOINTED CHARLES R. MACK, COUNTY COUNSEL, AS THE ATTORNEY TO REPRESENT THE CHAIRMAN OF THE BOARD OF SUPERVISORS ON THE LAW LIBRARY BOARD OF TRUSTEES FOR THE CALENDAR YEAR 1967.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-Tehama-Colusa Canal-
Extension into Yolo County.
WATER-Tehama-Colusa Canal-
Napa, Solano and Lake
Counties.
WATER-Tehama-Colusa Canal-
Eel River, Yolo, Zamora,
Putah extension of Tehama-
Colusa Canal.

SEE:
RESOLUTION BOOK NO. 3

- 22 RESOLUTION NO. 67-2, ENDORSING THE COLUSA COUNTY HISTORICAL SOCIETY PROPOSAL TO RE-NAME THE TEHAMA-COLUSA CANAL THE "WILL S. GREEN CANAL" IN RECOGNITION FOR MR. GREEN'S EFFORTS AND CONTRIBUTIONS IN LAYING THE GROUNDWORK FOR IRRIGATION IN THE SACRAMENTO VALLEY, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 23 MINUTE ORDER NO. 67-47: ADJOURNMENT OF THE BOARD OF SUPERVISORS MEETING AT 4:30 P.M. ON THE 9TH DAY OF JANUARY, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X Charles Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY John E. Duncan
Deputy Clerk

TYPED BY bar
PROOF READ BY bar

JANUARY 16, 1967

The Yolo County Board of Supervisors met the 16th day of January, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-48: AUDITOR'S TRANSFER OF FUNDS NO. 582, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDING INSPECTION-Labor
Camp requirements.
LABOR CAMP-Employee Housing
Code.

SEE:
AGREEMENT BOOK NO. 3

- 2 MINUTE ORDER NO. 67-49: APPROVED AGREEMENT NO. 67-1, WITH THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT IN REGARDS TO ENFORCEMENT OF APPLICABLE REGULATIONS GOVERNING THE CONSTRUCTION AND ERECTION OF PERMANENT BUILDINGS USED FOR HUMAN HABITATION WITHIN PERMANENT LABOR CAMPS IN THE COUNTY OF YOLO AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 3 MINUTE ORDER NO. 67-50: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes
Approved.

- 4 MINUTE ORDER NO. 67-51: BOARD OF SUPERVISORS MINUTES FOR JANUARY 9, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
TREAS-TAX COLLECTOR-TREASURER-
REPORT-Monthly-1967.

- 5 MINUTE ORDER NO. 67-52: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER 31, 1966, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 6 MINUTE ORDER NO. 67-53: BOARD OF SUPERVISORS SETS FEBRUARY 20, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER A CHANGE OF ZONING FROM R-4 (APARTMENT PROFESSIONAL) TO C-2 (COMMUNITY COMMERCIAL) ZONE FOR CERTAIN PROPERTIES FRONTING ON THE NORTH SIDE OF SACRAMENTO AVENUE IN BRYTE, CALIFORNIA, AS APPLIED FOR BY BROOKS AND ZONA WILKENS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKS-Advisory Committee-
Appointments & Oaths of
Office.

- 7 MINUTE ORDER NO. 67-54: APPOINTED ROBERT S. DOWNIE, RT. 1, BOX 2420, DAVIS, CALIFORNIA, AND FRANK A. RAMOS, RT. 1, BOX 172, WINTERS, CALIFORNIA, TO THE PARKS ADVISORY COMMITTEE, AS REPRESENTATIVES OF SUPERVISORIAL DISTRICT NO. 2.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Annual Report.

- 8 MINUTE ORDER NO. 67-55: BOARD OF SUPERVISORS ACCEPTED THE PUBLIC DEFENDER'S ANNUAL REPORT FOR THE 1965-1966 FISCAL YEAR AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL
DIRECTOR-REPORTS-Annual.

- 9 MINUTE ORDER NO. 67-56: ACCEPTED THE PERSONNEL DEPARTMENT'S ANNUAL REPORT FOR THE CALENDAR YEAR 1966, AS FILED WITH THE CLERK, AND AUTHORIZED THE PERSONNEL DIRECTOR TO MIMEOGRAPH 50 COPIES OF THIS REPORT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 10 MINUTE ORDER NO. 67-57: EXTRA HELP REQUEST NO. 67-2 THROUGH NO. 67-4, FOR AGRICULTURE, COUNTY CLERK AND PROBATION DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 11 MINUTE ORDER NO. 67-58: EXTRA HELP REQUEST NO. 67-5 AND NO. 67-6, FOR YOLO GENERAL HOSPITAL, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Minute Orders &
Resolutions.

- 12 MINUTE ORDER NO. 67-59: AUTHORIZED THE COUNTY EXECUTIVE TO COMPLETE AN APPLICATION FOR HOSPITAL REMODELING.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-Davis
Justice Court-Brinley Bldg.
JUSTICE COURTS-Davis.

SEE:
AGREEMENT BOOK NO. 3

- 13 MINUTE ORDER NO. 67-60: APPROVED AGREEMENT NO. 67-2 LEASE AGREEMENT WITH JOHN W. AND LAURETTE BRINLEY FOR COUNTY TO LEASE BUILDING TO HOUSE DAVIS JUSTICE COURT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID LEASE AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-DOG POUND-
License Fee & Places Sold.

- 14 MINUTE ORDER NO. 67-61: AUTHORIZED SALE OF DOG LICENSES AT EIGHT SPECIFIED LOCATIONS IN THE COUNTY OF YOLO, UNDER THE SUPERVISION OF THE COUNTY POUNDMASTER IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 15 MINUTE ORDER NO. 67-62: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-4 FOR PUBLIC WORKS, ASSESSOR, TREAS-TAX COLLECTOR, SUPERIOR COURT, HEALTH, PROBATION AND DISTRICT ATTORNEY'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-HOME HEALTH AGENCY-
ADVISORY BOARD-Appointments
& Oaths of Office.

- 16 MINUTE ORDER NO. 67-63: APPOINTED MILDRED MORRISON, MRS. ARTHUR CATE, MISS LELA EWERT, MRS. DENA GERRY, DR. JAMES MORRISON, DR. CHARLES L. MCKINNEY, MRS. AUDREY PINGREE, MRS. DAVID WALSH, REV. DON SMITH AND LEE WATKINS TO THE HOME HEALTH AGENCY ADVISORY BOARD, ESTABLISHED BY RESOLUTION NO. 66-80.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Bids.

- 17 MINUTE ORDER NO. 67-64: OPENED BIDS AT 10:30 A.M. AS RECEIVED FROM CAMPUS CHEVROLET-BUICK, INC., INTERNATIONAL HARVESTER, CRANSTON INTERNATIONAL, TRACY MOTOR COMPANY, ELECTRIC GARAGE AND MIDLAND CHEVROLET COMPANY, OFFERING TO SUPPLY YOLO COUNTY WITH FOUR ONE-HALF TON PICK-UP TRUCKS, AND OPENED BIDS RECEIVED FROM CAMPUS CHEVROLET-BUICK, INC., TRACY MOTOR COMPANY, ELECTRIC GARAGE AND MIDLAND CHEVROLET COMPANY, OFFERING TO SUPPLY YOLO COUNTY WITH ONE PANEL-TYPE VAN. SAID BIDS WERE REFERRED TO THE PURCHASING AGENT TO CHECK AND MAKE A RECOMMENDATION OF THE SUCCESSFUL BIDS TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE MEETING.

ENTRY NO.

File:
LIBRARY-LAW-Appointments &
 Oaths of Office.

- 18 MINUTE ORDER NO. 67-65: APPOINTED ERVIN F. VAUGHAN AND MORTIMER D. SCHWARTZ, ATTORNEYS, AS MEMBERS OF THE BOARD OF TRUSTEES OF THE YOLO COUNTY LAW LIBRARY FOR THE 1967 CALENDAR YEAR.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

(Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the)
 (Board of Supervisors were present. Chairman Stephens presided at the meeting.)

File:
CLAIMS-Against County.

- 19 MINUTE ORDER NO. 67-66: CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF \$1,300.00 AS FILED BY JAY JAMES OF NAPA, CALIFORNIA, WAS REFERRED TO THE COUNTY COUNSEL TO STUDY AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-Public Law 566-Willow
 Slough Project.
WATER DISTRICTS-Yolo County
 Flood Control & Water Con-
 servation District-Minute
 Orders & Resolutions.
SOIL DISTRICTS-Western Yolo-
 Minute Orders & Resolutions.

- 20 MINUTE ORDER NO. 67-67: AUTHORIZED THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO BE CO-SPONSOR OF PUBLIC LAW 566 WILLOW SLOUGH PROJECT, AS VERBALLY REQUESTED BY REPRESENTATIVES OF THE WESTERN YOLO SOIL CONSERVATION DISTRICT AND THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-PUBLIC LAW 566-Willow
 Slough Project.
WATER DISTRICTS-Yolo County
 Flood Control & Water Con-
 servation District-Minute
 Orders & Resolutions.
SOIL DISTRICTS-Western Yolo-
 Minute Orders & Resolutions.

- 21 MINUTE ORDER NO. 67-68: BOARD OF SUPERVISORS SETS JANUARY 23, 1967, AT 2:00 P.M. AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PUBLIC LAW 566 WILLOW SLOUGH PROJECT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CEMETERY DISTRICTS-Cotton-
 wood.

- 22 MINUTE ORDER NO. 67-69: APPOINTED FRANCIS WHITE AS A TRUSTEE OF COTTONWOOD CEMETERY DISTRICT, EFFECTIVE JANUARY 16, 1967, TO SUCCEED H. B. CHRISTENSEN, RESIGNED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE EXTENSION SER-
VICES-Norton Hall-Policy.

- 23 MINUTE ORDER NO. 67-70: AUTHORIZED THE YOLO COUNTY TAX PAYERS ASSOCIATION TO USE NORTON HALL, AT THE AGRICULTURAL BUILDING, FOR THEIR MEETINGS AND TO MAKE ARRANGEMENTS WITH MR. GAY OF THE AGRICULTURE EXTENSION SERVICE, WHO IS IN CHARGE OF NORTON HALL.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC
COMPANY-Protective Crossing
Devices.
ROADS-COUNTY-No. 24-GIBSON
ROAD.
RAILROADS-SOUTHERN PACIFIC
COMPANY-Grade Crossings.

SEE:
AGREEMENT BOOK NO. 3

- 24 MINUTE ORDER NO. 67-71: APPROVED AGREEMENT NO. 67-3. WITH SOUTHERN PACIFIC COMPANY, FOR EASEMENT TO COUNTY OF YOLO FOR GRADE CROSSING AT GIBSON ROAD INCLUDING CERTAIN PROVISIONS FOR IMPROVING THE CROSSING AND INSTALLING AUTOMATIC GATES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Bids.

- 25 MINUTE ORDER NO. 67-72: ALLOWED CAMPUS CHEVROLET-BUICK, INC., DAVIS, CALIFORNIA, TO WITHDRAW THEIR BID, OFFERING TO SUPPLY YOLO COUNTY WITH FOUR ONE-HALF TON PICK-UP TRUCKS, AS IT WAS DETERMINED THAT A CLERICAL ERROR EXISTS IN THEIR BID WHICH IN EFFECT OMITTED THE FREIGHT COSTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Bids.

- 26 MINUTE ORDER NO. 67-73: ACCEPTED THE BID OF ELECTRIC GARAGE, THE SUCCESSFUL BIDDER, TO FURNISH YOLO COUNTY WITH FOUR ONE-HALF TON TRUCKS, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Bids.

- 27 MINUTE ORDER NO. 67-74: ACCEPTED THE BID OF ELECTRIC GARAGE, THE SUCCESSFUL BIDDER, TO FURNISH YOLO COUNTY WITH ONE PANEL-TYPE VAN, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 28 MINUTE ORDER NO. 67-75: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 16TH DAY OF JANUARY, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X Laurence P. Henigan
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 EX-OFFICIO CLERK OF THE BOARD OF
 SUPERVISORS

BY M. E. Lucas
 Deputy Clerk

TYPED BY bar
 PROOF READ BY bar

ENTRY NO.

The Yolo County Board of Supervisors met the 23rd day of January, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Conner. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-76: AUDITOR'S TRANSFER OF FUNDS NO. 609, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

Supervisor Conner arrived at 9:35 A.M.

File:
BUILDINGS-PROBATION-Administration Building.

- Amended by
2 Minute Order
No. 67-353*
2 MINUTE ORDER NO. 67-77: AUTHORIZED CRIPPEN AND GRAF, ARCHITECTS, TO PREPARE WORKING DRAWINGS OF THE PROPOSED PROBATION ADMINISTRATION BUILDING, IN ACCORDANCE WITH THE PLOT PLAN FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 3 MINUTE ORDER NO. 67-78: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

- 4 MINUTE ORDER NO. 67-79: BOARD OF SUPERVISORS MINUTES FOR JANUARY 16, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARADE-Policy & Permissions.

- 5 MINUTE ORDER NO. 67-80: GRANTED PERMISSION TO THE EAST YOLO CAMP FIRE GIRLS, UNDER THE LEADERSHIP OF BONNIE RICHARDSON, TO CONDUCT A PARADE ON FEBRUARY 4, 1967, AT 10:00 A.M. TO OPEN THEIR 1967 CANDY SALE, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CARD ROOM-License Applications.

- 6 MINUTE ORDER NO. 67-81: RENEWAL APPLICATIONS FOR A CARD ROOM LICENSE RECEIVED FROM ALVA F. RICH TO OPERATE THREE CARD TABLES AT 600 1/2 FOURTH STREET, BRODERICK, CALIFORNIA, AND RECEIVED FROM TIM LOUIE AND JON LEWIS FONG TO OPERATE THREE TABLES AT 208 F STREET, BRODERICK, CALIFORNIA, WERE APPROVED, IN ACCORDANCE WITH THE APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-Annual-Report.

- 7 MINUTE ORDER NO. 67-82: AUTHORIZED DR. BAUER, PUBLIC HEALTH DIRECTOR, TO HAVE 2,500 COPIES OF HIS ANNUAL REPORT MADE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LANDS-LEASED-FOR GAS & OIL-Franco-Western-Airport-(Mobil Oil Co. Assignee)

- 8 MINUTE ORDER NO. 67-83: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$964.50 FROM MOBIL OIL CORPORATION, AS OIL & GAS LEASE RENTAL DUE THE COUNTY UNDER AGREEMENT NO. 64-6 AND AGREEMENT NO. 64-6A.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Correction & Cancellation.
ASSESSOR-UNSECURED ROLL-Correction & Cancellation.

SEE:
SECURED ROLL CORRECTION & CANCELLATIONS BOOK NO. 1.

UNSECURED ROLL CORRECTION & CANCELLATIONS BOOK NO. 1.

- 9 MINUTE ORDER NO. 67-84: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-2, AND APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Gas, Oil, Diesel Oil and Greases.

- 10 MINUTE ORDER NO. 67-85: OPENED BIDS ON JANUARY 23, 1967, AT 10:30 A.M. RECEIVED FROM RICHFIELD, TEXACO, SHELL, STANDARD, SUNLAND, UNION, PHILLIPS 66 AND MOBIL, OFFERING TO SUPPLY YOLO COUNTY WITH GAS, OIL, DIESEL OIL AND GREASES FOR THE 1967 CALENDAR YEAR, WERE REFERRED TO THE PURCHASING AGENT TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID OR BIDS TO THE BOARD OF SUPERVISORS FOR ACCEPTANCE LATER IN THE DAY.

File:
LEAVES-Of Absence.

- 11 MINUTE ORDER NO. 67-86: GRANTED A LEAVE OF ABSENCE WITHOUT PAY FROM NOVEMBER 1, 1966, TO FEBRUARY 1, 1967, TO GENEVA ARCHIE, JUVENILE HALL COUNSELOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 67-87: AUTHORIZED THE COMMUNICATIONS DIRECTOR TO EMPLOY MRS. GENEVA POTTER AS AN OPERATOR-DISPATCHER ON A TEMPORARY PART TIME BASIS, EFFECTIVE JANUARY 24, 1967, ON RANGE 7, STEP A, AT \$1.95 PER HOUR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
CLAIMS-Against County.

- 13 MINUTE ORDER NO. 67-88: CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF \$1,300.00 AS FILED BY JAY JAMES OF NAPA, CALIFORNIA, WAS DETERMINED TO BE AN INSUFFICIENT CLAIM AS IT DOES NOT SET FORTH THE FOLLOWING:
- 1 - Name and Post office Address of Claimant.
 - 2 - The Post Office Address to which the person presenting the Claim desires notices to be sent.
 - 3 - The name or names of the public employee or employer causing the injury, damage or loss.

THE CLERK WAS INSTRUCTED TO NOTIFY THE CLAIMANT OF THE BOARD OF SUPERVISORS FINDINGS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison.

- 14 MINUTE ORDER NO. 67-89: AUTHORIZED SIX ACRES OF COUNTY PROPERTY LOCATED APPROXIMATELY 750 FEET SOUTH OF STATE HIGHWAY 16 AND APPROXIMATELY 1000 FEET EAST OF COUNTY ROAD NO. 89, TO BE SOLD TO THE MADISON SERVICE DISTRICT FOR SEWER PONDS, AND THAT THE NECESSARY NOTICE OF SAID SALE BE PREPARED AND PUBLISHED AS REQUIRED BY LAW.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Gas, Oil, Diesel Oil
and Grease Bids.

- 15 MINUTE ORDER NO. 67-90: ACCEPTED THE BID OF TEXACO INC., AS THE SUCCESSFUL BIDDER TO SUPPLY YOLO COUNTY WITH FIRST GRADE AND SECOND GRADE GASOLINE AND DIESEL, FOR THE CALENDAR YEAR 1967, IN ACCORDANCE WITH THEIR BID FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO RETURN TO MOBIL OIL CORPORATION, THEIR BID FOR GAS AND DIESEL, UNOPENED, AS IT WAS RECEIVED ON JANUARY 23, 1967, AND SHOULD HAVE BEEN RECEIVED ON JANUARY 20, 1967, AT 4:00 P.M., THE DEAD LINE.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Gas, Oil, Diesel Oil
and Grease Bids.

- 16 MINUTE ORDER NO. 67-91: ACCEPTED THE BID OF UNION OIL COMPANY OF CALIFORNIA, THE SUCCESSFUL BIDDER TO SUPPLY YOLO COUNTY WITH LUBRICATING OILS AND GREASES FOR THE CALENDAR YEAR 1967, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 16.

- 17 MINUTE ORDER NO. 67-92: AUTHORIZED JOHN FITZGERALD TO ERECT AND MAINTAIN A GATE ACROSS COUNTY ROAD NO. 16 ON THE WEST LEVEE OF THE YOLO BYPASS, AS AUTHORIZED BY SECTION 1486 OF THE STREETS AND HIGHWAYS CODE, SUBJECT TO THE ISSUANCE OF AN ENCROACHMENT PERMIT BY THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BRIDGES-COUNTY ROAD NO. 93-A-
Over Dry Slough and Chicka-
hominy Slough.

- 18 MINUTE ORDER NO. 67-93: APPROVED PLANS FOR TWO BRIDGES, OVER DRY SLOUGH AND CHICKAHOMINY SLOUGH, ON PROPOSED COUNTY ROAD NO. 93-A, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE TITLE SHEET OF SAID PLANS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
WATER-WATERSHED PROTECTION &
FLOOD CONTROL-P.L. 566-Willow
Slough Project.

- 19 MINUTE ORDER NO. 67-94: PUBLIC HEARING ON PUBLIC LAW 566 WILLOW SLOUGH PROJECT WAS HELD AT 2:00 P.M. ON JANUARY 23, 1967. AFTER DUE CONSIDERATION WAS GIVEN TO THE COMMENTS OF PEOPLE PRESENT, THE HEARING WAS CLOSED AT 4:30 P.M. NO ACTION WAS TAKEN BY THE BOARD, BUT THE BOARD WILL MEET WITH THE STEERING COMMITTEE TO DISCUSS THE PROJECT FURTHER.

The Board of Supervisors recessed at 4:30 P.M. and reconvened at 4:45 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 20 MINUTE ORDER NO. 67-95: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-5, FOR PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payment-Uncoll-
ectable Bad Debts.

- 21 MINUTE ORDER NO. 67-96: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF CERTAIN ACCOUNTS TOTALING \$6,026.35, AS UNCOLLECTABLE BAD DEBTS, IN ACCORDANCE WITH THE LIST AND REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolu-
tions.
PURCHASING-Minute Orders &
Resolutions.

- 22 MINUTE ORDER NO. 67-97: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, DEPT. CEB-A, 2490 CHANNING WAY, BERKELEY, CALIFORNIA, IN THE AMOUNT OF \$30.00 FOR ENROLLMENT FOR ORAL PROGRAM AND CALIFORNIA ADMINISTRATIVE MANDAMUS FOR CHARLES R. MACK, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKS-SAM COMBS MEMORIAL PARK.

SEE:
AGREEMENT BOOK NO. 3

- 23 MINUTE ORDER NO. 67-98: APPROVED AGREEMENT NO. 67-4, FOR WAYNE HANSON TO PERFORM CERTAIN SERVICES AS CARETAKER OF THE SAM COMBS MEMORIAL PARK IN WEST SACRAMENTO, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
PARKS-Minute Orders & Resolutions.

- 24 MINUTE ORDER NO. 67-99: APPROVED PROPOSED YOLO COUNTY PARKS DEPARTMENT PARTICIPATION IN E.O.C. "GRASS ROOTS" PROGRAM FOR APPROXIMATELY \$1,000.00. SAID MONEY WILL BE FOR IMPROVING PARKS PRESENTLY MAINTAINED BY THE COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

- 25 MINUTE ORDER NO. 67-100: BOARD OF SUPERVISORS ACCEPTED THE WELFARE DIRECTOR'S FILED REPORT OF RECEIPT AND DEPOSIT OF A \$100.00 DONATION TO THE WELFARE DEPARTMENT FROM MABEL FOSTER, ROUTE 3, BOX 169, WOODLAND, CALIFORNIA, AND A \$181.66 DONATION TO THE WELFARE DEPARTMENT FROM MRS. MARGUERITE FOSTER, (NO RELATION TO THE ABOVE), 1404 JIMENO LANE, WOODLAND, CALIFORNIA, AND INSTRUCTED THE CLERK TO WRITE LETTERS OF APPRECIATION FOR THE DONATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

- 26 MINUTE ORDER NO. 67-101: AUTHORIZED THE SUM OF \$200.00 BE ALLOWED FOR THE PURCHASE OF MILK ANALYSIS EQUIPMENT, FOR THE PUBLIC HEALTH DEPARTMENT WHICH HAS NOT BEEN INCLUDED IN THE BUDGET.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
AGREEMENTS-Medical Audit Program.
HOSPITAL-YOLO GENERAL-ADMIN-
AGREEMENTS-Professional Activity Study.

- 27 MINUTE ORDER NO. 67-102: APPROVED CHANGING THE EFFECTIVE DATE FROM JANUARY TO FEBRUARY 1, 1967, FOR AGREEMENT NO. 66-91-A, MEDICAL AUDIT PROGRAM, FOR AGREEMENT NO. 66-91-B, PROFESSIONAL ACTIVITY STUDY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO INITIAL THE CHANGE ON SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 28 MINUTE ORDER NO. 67-103: RESCHEDULED PUBLIC HEARING ON CHANGE OF ZONING, FROM R-4 (APARTMENT PROFESSIONAL) TO C-2 (COMMUNITY COMMERCIAL) ZONE FOR CERTAIN PROPERTY ON THE NORTH SIDE OF SACRAMENTO AVENUE IN BRYTE, CALIFORNIA, AS APPLIED FOR BY BROOKS AND ZONA WILKINSON, TO BE HELD ON FEBRUARY 27, 1967, AT 11:00 A.M., INSTEAD OF FEBRUARY 20, 1967.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 JUSTICE COURTS-Knights Land-
 ing.
COUNTY COUNSEL-Minute Orders &
 Resolutions.

- 29 MINUTE ORDER NO. 67-104: MATTER OF HAVING MRS. MARGARET ARCHER SWORN IN TO ASSIST THE JUDGE AT KNIGHTS LANDING JUSTICE COURT WITHOUT PAY, WAS REFERRED TO THE COUNTY COUNSEL TO MAKE A RULING OR ADVISE WHAT ACTION THE BOARD OF SUPERVISORS CAN TAKE.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
 Adjournment.

- 30 MINUTE ORDER NO. 67-105: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:50 P.M. ON THE 23RD DAY OF JANUARY, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X Laurence P. Henigan
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIF-
 ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors

BY John E. Lucas
 Deputy

TYPED BY bar
 PROOF READ BY bar

January 30, 1967

The Yolo County Board of Supervisors met the 30th day of January, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
 AUDITS-COUNTY BOOKS-Special
 Districts.
LIGHTING DISTRICTS-Brentwood
 Village
 -Elkhorn
 Village
 -Westfield
 Village
 -Oaks
CEMETERY DISTRICTS-Cottonwood
 -Winters
FIRE DISTRICTS-Winters.
SANITARY DISTRICTS-Esparto.

- 1 MINUTE ORDER NO. 67-106: ACCEPTED REPORT OF AUDITS FOR YEAR ENDED JUNE 30, 1966, AS PREPARED BY THE COUNTY AUDITOR FOR BRENTWOOD VILLAGE, ELKHORN VILLAGE AND WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICTS; COTTONWOOD AND WINTERS CEMETERY DISTRICTS; WINTERS FIRE PROTECTION DISTRICT AND ESPARTO SANITARY DISTRICTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 2 MINUTE ORDER NO. 67-107: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 3 MINUTE ORDER NO. 67-108: BOARD OF SUPERVISORS MINUTES FOR JANUARY 23, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO.1

- 4 MINUTE ORDER NO. 67-109: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-3, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction and Cancellation were so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SALARY-Policies.
HEALTH-Minute Orders &
Resolutions.
EMPLOYEES-Employees
Association.
BUDGET-HEARINGS-1967.

- 5 MINUTE ORDER NO. 67-110: ACCEPTED AND ADOPTED A STATEMENT OF SALARY POLICY, AS FILED WITH THE CLERK, IN ACCORDANCE WITH MINUTE ORDER NO. 66-1148, PERTAINING TO REQUESTED SALARY INCREASES PRESENTED TO THE BOARD OF SUPERVISORS ON DECEMBER 19, 1966.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
EMPLOYEES-Personnel Program.

SEE:
ORDINANCE BOOK NO. 5

- 6 ORDINANCE NO. 569, AMENDING PERSONNEL ORDINANCE NO. 513 PERTAINING TO COMPENSATION FOR PORTION OF PAY PERIOD AND OVERTIME REGULATIONS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Minute Orders &
Resolutions.

- 7 MINUTE ORDER NO. 67-111: APPOINTED HELEN BARBE TO THE POSITION OF SUPERVISING NURSE AT THE YOLO GENERAL HOSPITAL ON RANGE 19, STEP C, AT \$673.00 PER MONTH, EFFECTIVE JANUARY 20, 1967, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 8 MINUTE ORDER NO. 67-112: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-6, FOR VETERANS SERVICE OFFICER, WELFARE AND PARKS DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 9 MINUTE ORDER NO. 67-113: EXTRA HELP REQUEST NO. 67-7 THROUGH NO. 67-10, WERE APPROVED, FOR PROBATION AND THE YOLO GENERAL HOSPITAL DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-LOCAL AGENCY FORMATION-Appointments & Oath of Office.

- 10 MINUTE ORDER NO. 67-114: APPOINTED SUPERVISOR ESPIGARES AS ALTERNATE BOARD OF SUPERVISORS REPRESENTATIVE ON THE LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY, EFFECTIVE JANUARY 30, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: None.
Abstaining: Espigares.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

- 11 MINUTE ORDER NO. 67-115: ACCEPTED TWO NEW ARVIN 16 INCH TELEVISION SETS, FIVE TABLES ON WHICH TO PUT RADIOS OR TELEVISIONS AND TWO MAGNETIC CARD BOARDS AND PLAYING CARDS FROM THE YOLO GENERAL HOSPITAL AUXILIARY TO BE USED BY THE PATIENTS IN THE NORTH WING. ACCEPTED TWO RADIOS DONATED TO THE HOSPITAL AUXILIARY BY THE VETERANS OF FOREIGN WARS AUXILIARY FOR USE BY ANY PATIENT IN THE HOSPITAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROBATION-REPORTS-Annual.

- 12 MINUTE ORDER NO. 67-116: AUTHORIZED THE CHIEF PROBATION OFFICER TO HAVE 125 COPIES MADE OF HIS ANNUAL REPORT AND AUTHORIZED THE PRINTER TO PROCEED WITH THE PREPARATION OF THIS REPORT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE EXTENSION SERVICE-Minute Orders & Resolutions.

- 13 MINUTE ORDER NO. 67-117: AUTHORIZED THE AGRICULTURE EXTENSION SERVICE TO PURCHASE ONE STEEL STEP STOOL; ONE TYPEWRITER STAND AND ONE ELECTRIC HEATER IN PLACE OF ONE STEEL FILE IN THE 1966-1967 BUDGET.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

- 14 MINUTE ORDER NO. 67-118: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF INTERNATIONAL ASSOCIATION OF ELECTRICAL INSPECTORS, 201 EAST ERIE STREET, CHICAGO, ILLINOIS, IN THE AMOUNT OF \$16.00 FOR THE PURCHASE OF TWO BOOKS "GROUNDING ELECTRICAL DISTRIBUTION SYSTEM FOR SAFETY" FOR THE BUILDING INSPECTION DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
WATER-WATERSHED PROTECT-
ION & FLOOD CONTROL-P.L.
566-Capay Valley Water
Project.

WATER DISTRICTS-Yolo
County Flood Control &
Water Conservation Dis-
trict-Minute Orders &
Resolutions.

SOIL DISTRICTS-CAPAY
VALLEY-Minute Orders &
Resolutions.

- 15 MINUTE ORDER NO. 67-119: SET FEBRUARY 6, 1967, AT 10:30 A.M., AS THE DATE AND TIME FOR THE CAPAY VALLEY SOIL CONSERVATION DISTRICT, THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND THE STEERING COMMITTEE TO PRESENT A BRIEF REPORT ON THE PROPOSED CAPAY VALLEY WATER PROJECT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-HOME HEALTH AGENCY
ADVISORY BOARD-Appoint-
ments & Oaths of Office.

- 16 MINUTE ORDER NO. 67-120: ACCEPTED THE LETTER DATED JANUARY 21, 1967, FROM REVEREND L. DON SMITH, ESPARTO, CALIFORNIA, AS A LETTER OF RESIGNATION FROM THE HOME HEALTH AGENCY ADVISORY BOARD, EFFECTIVE JANUARY 30, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appointments &
Oaths Of Office.

- 17 MINUTE ORDER NO. 67-121: CORRECTED MINUTE ORDER NO. 67-43 TO READ, "APPOINTED GEORGE KRISTOFF, BRYTE, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD FOR A FOUR YEAR TERM ENDING JULY 1, 1970, TO SUCCEED MRS. THERESA HILE," INSTEAD OF TO SUCCEED JOE ESPIGARES, JR., AND APPOINTED GARY W. SHAFFER AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD FOR A FOUR YEAR TERM ENDING JULY 1, 1970, TO SUCCEED JOE ESPIGARES, JR., EFFECTIVE JANUARY 30, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Pro-
cedure.

- 18 MINUTE ORDER NO. 67-122: BOARD OF SUPERVISORS SETS FEBRUARY 14, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO CONSIDER A MEMORANDUM FROM THE PLANNING COMMISSION REGARDING AMENDMENT TO ZONING ORDINANCE ALLOWING ATTACHED PATIO COVERS TO EXTEND INTO A PORTION OF THE REQUIRED REAR YARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against County-
1967.

- 19 MINUTE ORDER NO. 67-123: DENIED THE CLAIM OF OSCAR H. NEUMANN, M.D., FILED BY WILKE, FLEURY, SAPUNOR & HOFFELT, FOR LEGAL SERVICES AND COSTS IN CONNECTION WITH THE DEFENSE OF THE ACTION ENTITLED MARY MACIAS VS. OSCAR H. NEUMANN, ET AL, SACRAMENTO COUNTY ACTION NO. 153460, AND DENIED THE CLAIM IN THE AMOUNT OF \$75,000.00 OF LEONARD RAWLINSON, FILED BY DOWNEY, BRAND, SEYMOUR AND ROHWER, ATTORNEYS, FOR PERSONAL INJURIES RESULTING FROM A COLLISION CLAIMED TO HAVE OCCURRED ON NOVEMBER 4, 1966, ON THE RISKE LANE OVERCROSSING, AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24-Gibson
Road.

- 20 MINUTE ORDER NO. 67-124: APPROVED PLANS AND SPECIFICATIONS FOR WIDENING PORTIONS OF GIBSON ROAD FROM STATE HIGHWAY 113 TO 0.68 MILES WEST, AND AUTHORIZED THAT BIDS BE RECEIVED UNTIL 5:00 P.M. ON FEBRUARY 17, 1967, AND OPENED AT 11:00 A.M. ON FEBRUARY 20, 1967, IN THE SUPERVISORS' CHAMBERS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-WATERSHED PROTECTION
AND FLOOD CONTROL, P.L. 566-
Willow Slough Project.
SOIL CONSERVATION DISTRICTS-
Western Yolo Soil-Minute Orders
& Resolutions.
WATER DISTRICTS-Yolo County
Flood Control & Water Con-
servation-Minute Orders &
Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 21 RESOLUTION NO. 67-3, AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE ALL NECESSARY APPLICATIONS AND TO CONDUCT BUSINESS RELATED TO THE FILING OF APPLICATION FOR APPROPRIATION OF WATER, WITH THE WATER RIGHTS BOARD, AND TO PAY ALL NECESSARY PERMIT AND FILING FEES IN CONNECTION THEREWITH, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-WATERSHED PROTECTION &
FLOOD CONTROL-P.L. 566-Willow
Slough Project.
WATER DISTRICTS-YOLO COUNTY
FLOOD CONTROL & WATER CON-
SERVATION DISTRICTS-Minute
Orders & Resolutions.
SOIL CONSERVATION DISTRICTS-
Western Yolo-Minute Orders &
Resolutions.

- 22 MINUTE ORDER NO. 67-125: APPROVED THE CONCEPT OF PUBLIC LAW 566 WILLOW SLOUGH PROJECT VERBALLY PRESENTED TO THE BOARD OF SUPERVISORS ON JANUARY 23, 1967, BY THE PUBLIC LAW 566 STEERING COMMITTEE.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 900.

- 23 MINUTE ORDER NO. 67-126: BOARD OF SUPERVISORS OF YOLO COUNTY SETS APRIL 18, 1967, AT THE FIREHOUSE LOCATED ON 15TH AND ALABAMA STREETS IN WEST SACRAMENTO, CALIFORNIA, AS THE DATE AND PLACE FOR HOLDING A GENERAL ELECTION FOR THE PURPOSE OF ELECTING TWO TRUSTEES, FOR RECLAMATION DISTRICT NO. 900, AS THE RESULT OF TWO TERMS THAT WILL EXPIRE ON THAT DATE. THE POLLS WILL BE OPEN FROM 10:00 A.M. UNTIL 4:00 P.M., ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
STATE FAIR EXHIBITOR-Minute
Orders & Resolutions.

- 24 MINUTE ORDER NO. 67-127: SETS FEBRUARY 27, 1967, AT 10:00 A.M., AS THE DATE AND TIME FOR THE FAIR MANAGEMENT OF THE CALIFORNIA STATE FAIR AND EXPOSITION TO APPEAR BEFORE THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 25 MINUTE ORDER NO. 67-128: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 1:00 P.M. ON THE 30TH DAY OF JANUARY, 1967, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By *[Signature]*
Deputy

TYPED BY bar
PROOF READ BY bar

FEBRUARY 6, 1967

The Yolo County Board of Supervisors met the 6th day of February, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Conner. County Executive Meier was present. Chairman Stephens presided at the meeting. Supervisor Conner arrived at 9:35 A.M.

File:
AUDITS-Special Districts.
FIRE DISTRICTS-Zamora
-Capay
-Valley
-Springlake
SUBDIVISIONS-EL MACERO-
Unit No. 1 Maintenance
District.
SUBDIVISIONS-EL MACERO-
Sewer Maintenance Dis-
trict.
WATER WORKS DISTRICTS-
Yolo County Waterworks
District No. 1.
AGRICULTURE-Minute Orders
& Resolutions.

- 1 MINUTE ORDER NO. 67-129: ACCEPTED REPORT OF AUDITS FOR THE YEAR ENDED JUNE 30, 1966, FOR ZAMORA, CAPAY VALLEY AND SPRINGLAKE FIRE PROTECTION DISTRICTS; EL MACERO UNIT NO. 1 MAINTENANCE DISTRICT; YOLO COUNTY WATERWORKS DISTRICT NO. 1; AND ACCEPTED AN AUDIT FOR THE DEPARTMENT OF AGRICULTURE FOR THE YEAR ENDED DECEMBER 12, 1966, PREPARED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 2 MINUTE ORDER NO. 67-130: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madi-
son.
HOUSING AUTHORITY-Minute
Orders & Resolutions.
HOUSING-Temporary Low
Income-Madison.

- 3 MINUTE ORDER NO. 67-131: BOARD OF SUPERVISORS DECLARES ITS INTENTION TO GRANT CERTAIN REAL PROPERTY TO MADISON SERVICE DISTRICT, AND AUTHORIZED THE CLERK TO PUBLISH NOTICE OF INTENTION TO GRANT REAL PROPERTY TO SAID DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 4 MINUTE ORDER NO. 67-132: BOARD OF SUPERVISORS MINUTES FOR JANUARY 30, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKS-ADVISORY COMMITTEE-
Appointments & Oaths of
Office.
LIBRARY-COUNTY-ADVISORY
BOARD-Appointments & Oaths
of Office.

- 5 MINUTE ORDER NO. 67-133: APPOINTED JAMES A. MURRAY, 639 FIRST STREET, WOODLAND, CALIFORNIA; AND PAUL G. SMITH, 17 WILLOWBANK ROAD, DAVIS, CALIFORNIA, TO THE PARKS ADVISORY COMMITTEE TO REPRESENT SUPERVISORIAL DISTRICT NO. 4. APPOINTED MRS. LOU JEAN PAWLONEK, 1504 LAUREL LANE, WEST SACRAMENTO, CALIFORNIA, TO THE COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE FEBRUARY 6, 1967, FOR THE UNEXPIRED TERM ENDING MAY 31, 1968, OF EVELYN KERIN, RESIGNED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Bids.

- 6 MINUTE ORDER NO. 67-134: OPENED BIDS AT 9:45 A.M., AS RECEIVED FROM CRANSTON'S INTERNATIONAL, TRACY MOTOR COMPANY, CAMPUS CHEVROLET, MIDLAND CHEVROLET AND ELECTRIC GARAGE, OFFERING TO SUPPLY YOLO COUNTY WITH ONE STAKE TRUCK, ONE FOUR-DOOR PASSENGER CAR, ONE FOUR-DOOR STATION-WAGON AND THREE FOUR-DOOR PATROL CARS. SAID BIDS WERE REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID OR BIDS FOR THE BOARD OF SUPERVISORS TO ACCEPT LATER IN THE DAY.

File:
ADMINISTRATION-YOLO COUNTY-
Organization.

- 7 MINUTE ORDER NO. 67-135: AUTHORIZED CERTAIN CHANGES IN THE ORGANIZATIONAL STRUCTURE OF YOLO COUNTY AND AUTHORIZED THE CHANGES BE MADE ON THE ORGANIZATIONAL MAP ALL IN ACCORDANCE WITH A COPY OF THE CHANGES FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-PROBATION-Adminis-
tration Building.
SUPT. OF SCHOOLS-Minute
Orders & Resolutions.
PROBATION-JUVENILE HALL-
Minute Orders & Resolutions.

- 8 MINUTE ORDER NO. 67-136: AUTHORIZED THE CONSTRUCTION OF THE PROBATION ADMINISTRATION BUILDING OUT OF THE 1966-1967 FISCAL YEAR ACCUMULATIVE CAPITAL OUTLAY FUND, IN LIEU OF THE JUVENILE HALL SCHOOL IN THIS FISCAL YEAR BUDGET, AND THAT THE JUVENILE HALL SCHOOL PROJECT BE PLACED IN THE 1967-1968 FISCAL YEAR BUDGET, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
 EMPLOYEES-Personnel Program.
COUNTY EXECUTIVE-Minute Orders & Resolutions.
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-Minute Orders & Resolutions.

- 9 MINUTE ORDER NO. 67-137: AUTHORIZED THE COUNTY EXECUTIVE AND PERSONNEL DIRECTOR TO WORK WITH THE COUNTY SUPERVISORS ASSOCIATION FOR THE DEVELOPMENT AND INTRODUCTION OF NECESSARY LEGISLATION AT THE LEGISLATURE REGARDING CERTAIN UNDESIRABLE PROVISIONS THAT PREVENT A COUNTY EMPLOYEE FROM APPEALING TO THE BOARD OF SUPERVISORS OR A COUNTY PERSONNEL BOARD IN A MERIT SYSTEM PLAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 HOSPITAL-YOLO GENERAL-ADMIN-Automated Billing Service-Wells Fargo Bank.

- 10 MINUTE ORDER NO. 67-138: AUTHORIZED THE CANCELLATION OF YOLO COUNTY AGREEMENT NO. 66-65, WITH WELLS FARGO BANK, EFFECTIVE JANUARY 31, 1967, REGARDING AUTOMATED PROFESSIONAL BILLING SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
STEP RAISES-1967.

- 11 MINUTE ORDER NO. 67-139: APPROVED STEP RAISE NO. 67-1, FILED WITH THE CLERK, FOR AGRICULTURAL COMMISSIONER AND SEALER OF WEIGHTS AND MEASURES, EFFECTIVE FEBRUARY 1, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 HOSPITAL-YOLO GENERAL-MED-Laboratory Technician.

- 12 MINUTE ORDER NO. 67-140: APPOINTED ARNOLD HOPKINS TO THE POSITION OF SENIOR LABORATORY TECHNICIAN AT THE YOLO GENERAL HOSPITAL, EFFECTIVE FEBRUARY 1, 1967, ON RANGE 18, STEP E, \$707.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 EMPLOYEES-OVERTIME & COMPENSATORY TIME-OFF-Policy.
 EMPLOYEES-Personnel Program.

- 13 MINUTE ORDER NO. 67-141: BOARD OF SUPERVISORS APPROVES AND ADOPTS OVERTIME POLICY, EFFECTIVE MARCH 1, 1967, IN ACCORDANCE WITH RECOMMENDATION FILED WITH THE CLERK ON JANUARY 23, 1967.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-WATERSHED PROTECTION
& FLOOD CONTROL P. L. 566-
Capay Valley Water Project.
SOIL CONSERVATION DISTRICTS-
Capay Valley-Minute Orders &
Resolutions.
WATER DISTRICTS-Yolo County
Flood Control & Water Con-
servation-Minute Orders &
Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 14 RESOLUTION NO. 67-4, SUPPORTING AND ENDORSING AN APPLICATION FOR ASSISTANCE UNDER PUBLIC LAW 566 AND AMENDATORY ACTS RELATIVE TO THE CAPAY VALLEY WATER PROJECT PRESENTED BY THE CAPAY VALLEY SOIL CONSERVATION DISTRICT AND YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 15 MINUTE ORDER NO. 67-142: BOARD OF SUPERVISORS ARE NOT IN FAVOR OF CHANGING THE TRIANGULAR SHAPED AREA OF LAND IN THE VICINITY OF MIKON CROSSING SOUTH OF THE SOUTHERN PACIFIC RAILROAD TRACKS AND NORTH OF THE SACRAMENTO NORTHERN RAILROAD TRACKS AND EXTENDING EAST TO 8TH, 7TH AND 5TH STREETS IN BRODERICK, CALIFORNIA, FROM M-2 (HEAVY INDUSTRIAL) TO M-1 (LIGHT INDUSTRIAL) ZONE AND REFERRED THE MATTER BACK TO THE PLANNING COMMISSION TO REVIEW AND MAKE A REPORT TO THE BOARD OF SUPERVISORS. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 6, 1967, AT 11:00 A.M., AFTER FILED PROTESTS WERE READ AND VERBAL PROTESTS WERE HEARD.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Bids.

- 16 MINUTE ORDER NO. 67-143: ACCEPTED THE BIDS OF TRACY MOTOR COMPANY, WOODLAND, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH ONE STAKE TRUCK AND THREE FOUR-DOOR PATROL CARS, AND ACCEPTED THE BIDS OF MIDLAND CHEVROLET CO., WOODLAND, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH ONE FOUR-DOOR SEDAN AND ONE FOUR-DOOR STATIONWAGON, IN ACCORDANCE WITH THE VERBAL RECOMMENDATION OF THE PURCHASING AGENT AND THE BIDS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-INTERSTATE NO. 80-
Between Causeway and Sacra-
mento River.

SEE:
AGREEMENT BOOK NO. 3

- 17 MINUTE ORDER NO. 67-144: APPROVED AGREEMENT NO. 67-5, A FREEWAY MAINTENANCE AGREEMENT COVERING THE PORTION OF STATE HIGHWAY ROUTE 80 BETWEEN JEFFERSON BOULEVARD AND THE SACRAMENTO COUNTY LINE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
 LAND LEASES-To Corps of
 Engineers for Spoil
 Area.
CORPS OF ENGINEERS-U.S.
ARMY-Spoil Area-Broderick

- 18 MINUTE ORDER NO. 67-145: AUTHORIZED THE TERMINATION OF YOLO COUNTY AGREEMENT NO. 63-2 WITH THE DEPARTMENT OF THE ARMY, SACRAMENTO DISTRICT, CORPS OF ENGINEERS, AS REQUESTED BY THE CORPS OF ENGINEERS, AS THEY NO LONGER HAVE NEED OF THAT CERTAIN COUNTY OWNED PROPERTY WHICH THEY HAVE USED AS A SPOIL AREA. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RELEASE FORMS SUPPLIED BY THE CORPS OF ENGINEERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against County.

- 19 MINUTE ORDER NO. 67-146: CLAIM AGAINST THE COUNTY OF YOLO IN AMOUNT OF \$1,300.00, AS FILED WITH THE CLERK BY J. JAMES, 1249 MONTICELLO ROAD, NAPA, CALIFORNIA, ON JANUARY 16, 1967, WAS DENIED AFTER ADDITIONAL INFORMATION WAS FILED WITH THE CLERK ON FEBRUARY 1, 1967, AS RESULT OF MINUTE ORDER NO. 67-88, WHICH DETERMINED THAT THE CLAIM WAS INSUFFICIENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Travel Request
Recommendations.

- 20 MINUTE ORDER NO. 67-147: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-7, FOR PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 21 MINUTE ORDER NO. 67-148: EXTRA HELP REQUEST NO. 67-11 THROUGH NO. 67-13, FOR PROBATION, HOSPITAL AND COMMUNICATIONS DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKS-ADVISORY COMMITTEE-
Minute Orders & Resolu-
tions.

- 22 MINUTE ORDER NO. 67-149: APPOINTED DONALD URAIN, 103 EAST KEYSTONE AVENUE, WOODLAND, CALIFORNIA, AND STANLEY J. THOMPSON, 1214 BURROWS STREET, BRODERICK, CALIFORNIA, TO THE PARKS ADVISORY COMMITTEE, EFFECTIVE FEBRUARY 6, 1967, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against County.

- 23 MINUTE ORDER NO. 67-150: ACCEPTED A COMPROMISE IN AMOUNT OF \$2,000.00, PRESENTED BY RICHARD F. MILLS, ATTORNEY WITH THE LAW OFFICES OF RUST, HOFFMAN, MILLS & NEWLAN, REPRESENTING THE COUNTY OF YOLO AND THE YOLO GENERAL HOSPITAL IN A LAWSUIT BROUGHT AGAINST IT AND VARIOUS EMPLOYEES OF THE HOSPITAL BY LUIS M. SAENZ. THE COMPROMISE WAS REFERRED TO THE INSURANCE CARRIER AND COUNTY COUNSEL TO ATTEND TO THE NECESSARY PROCEDURES.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICER-
AGREEMENT-State Aid.

SEE:
AGREEMENT BOOK NO. 2

- 24 MINUTE ORDER NO. 67-151: AUTHORIZED J. DUDLEY STEPHENS, CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 66-62, FOR STATE MONEY UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE, CHAPTER 1493, INSTEAD OF J. W. McDERMOTT AS STATED IN RESOLUTION NO. 66-85, DUE TO THE FACT THAT SUPERVISOR McDERMOTT IS NO LONGER WITH THE BOARD OF SUPERVISORS OF YOLO COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 25 MINUTE ORDER NO. 67-152: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:25 P.M. ON THE 6TH DAY OF FEBRUARY, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X. *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *[Signature]*
Deputy

TYPED BY *[Signature]*
PROOF READ BY *[Signature]*

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FEBRUARY 14, 1967

The Yolo County Board of Supervisors met the 14th day of February, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR-Student Training
Program.

- 1 MINUTE ORDER NO. 67-153: AUTHORIZED THE AUDITOR TO HIRE NANCY CHITTICK, ON THE WORK EXPERIENCE PROGRAM, BEGINNING FEBRUARY 2, 1967, AT A SALARY OF \$1.30 PER HOUR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AVIATION-INTERNATIONAL AIR-
PORT-Use Requests Granted.

- 2 MINUTE ORDER NO. 67-154: AUTHORIZED THE 149TH AVIATION COMPANY, 49TH INFANTRY BRIGADE, CALIFORNIA ARMY NATIONAL GUARD, LOCATED IN SACRAMENTO, TO USE THE SOUTH END OF THE YOLO COUNTY INTERNATIONAL AIRPORT AIRFIELD AND AIRSTRIIP FROM 6:00 A.M. MARCH 18, 1967, UNTIL APPROXIMATELY 4:00 P.M. MARCH 19, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, PROVIDED SAID ORGANIZATION HAVE THE NECESSARY LIABILITY INSURANCE, FURNISH THEIR OWN POLICING AND ATTEND TO ANY DISORDER THAT MAY OCCUR AT THE TIME THEY ARE USING SAID AREA.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

Board of Supervisors recessed at 10:30 A.M. until 10:35 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
ORDINANCES.
ZONING-HEARINGS-Procedure on
Ordinance No. 488.

SEE:
ORDINANCE BOOK NO. 5B.

- 3 ORDINANCE NO. 488.37, AMENDING ZONING ORDINANCE NO. 488, AS TO CHANGING THE REQUIREMENTS FOR PATIO COVERS, SUNSHADES OR SIMILAR STRUCTURES ATTACHED TO DWELLINGS MAY EXTEND INTO REQUIRED REAR YARDS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 11:10 A.M. and returned at 11:15 A.M. All members of the Board of Supervisors were present, Chairman Stephens presided at the meeting.

File:
PURCHASING-Minute Orders &
Resolutions.
AUDITOR-Minute Orders & Resolu-
tions.

- 4 MINUTE ORDER NO. 67-155: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE AMERICAN MEDICAL ASSOCIATION, 535 NORTH DEARBORN STREET, CHICAGO, ILLINOIS, IN AMOUNT OF \$18.00 FOR ONE YEAR SUBSCRIPTION TO THE JOURNAL ON THE AMERICAN MEDICAL ASSOCIATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.
AUDITOR-Minute Orders &
Resolutions.
AUDITOR-Duties & Procedures.

- 5 MINUTE ORDER NO. 67-156: AMENDS MINUTE ORDER NO. 65-173 TO AUTHORIZE THE AUDITOR-CONTROLLER TO PAY IN ADVANCE FOR THE PURCHASE OF ANY PUBLICATION OF VARIOUS BOOKS AND BOOKLETS NOT TO EXCEED MORE THAN \$25.00 FOR ANY ONE ITEM.

AMENDED BY MINUTE ORDER
NO. 67-385

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 6 MINUTE ORDER NO. 67-157: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-8, FOR THE MARRIAGE COUNSELER AND PLANNING DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 7 MINUTE ORDER NO. 67-158: EXTRA HELP REQUEST NO. 67-14 THROUGH NO. 67-15, FOR DISTRICT ATTORNEY AND YOLO GENERAL HOSPITAL DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-Eel River Flood Con-
trol & Water Association.

SEE:
AGREEMENT BOOK NO. 3

- 8 MINUTE ORDER NO. 67-159: APPROVED AGREEMENT NO. 67-6, AMENDING THE JOINT-POWERS AGREEMENT BETWEEN COUNTIES OF HUMBOLDT, LAKE, MARIN, MENDOCINO, NAPA, SOLANO, SONOMA AND YOLO, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.
ASSESSOR-Minute Orders &
Resolutions.
AGRICULTURE EXTENSION SER-
VICE-Minute Orders & Resolu-
tions.

- 9 MINUTE ORDER NO. 67-160: DECLARED AS SURPLUS PROPERTY ONE HALOID XEROX CAMERA IN THE RECORDER'S DEPARTMENT AND TRANSFERRED ONE REMINGTON MANUAL TYPEWRITER FROM THE ASSESSOR'S OFFICE TO THE AGRICULTURAL EXTENSION SERVICES FOR INVENTORY PURPOSES.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Knights Land-
ing-Appointments & Oaths of
Office.
FIRE DISTRICTS-Winters-
Appointments & Oaths of
Office.
PARKS-PARKS AND RECREATION
ADVISORY COMMITTEE-Appoint-
ments & Oaths of Office.

- 10 MINUTE ORDER NO. 67-161: APPOINTED J. W. McDERMOTT AS A FIRE COMMISSIONER OF THE KNIGHTS LANDING FIRE PROTECTION DISTRICT IN PLACE OF ROBERT L. BRIGGS; APPOINTED WARREN G. TUFTS, RT. 1, BOX 13, WINTERS, CALIFORNIA, TO THE WINTERS FIRE PROTECTION DISTRICT TO SUCCEED EUGENE PAT SCRIBNER, DECEASED; APPOINTED HOWARD BEEMAN, COUNTY ROAD NO. 24, TO THE BOARD OF DIRECTORS OF WESTERN YOLO SOIL CONSERVATION DISTRICT, TO SUCCEED A.A. McGINNIS, DECEASED; AND APPOINTED MRS. W. K. WIRTH, RT. 1, BOX 505, WOODLAND, AND WILLIAM H. DAVIS, GUINDA, TO THE PARKS AND RECREATION ADVISORY COMMITTEE, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LOGUE BUILDING-
Corner of 4th and Court
Streets, Woodland.

- 11 MINUTE ORDER NO. 67-162: AUTHORIZED THE COUNTY COUNSEL TO PREPARE THE NOTICE OF INTENTION TO PURCHASE REAL PROPERTY FROM DANIELS C. AND KATE C. LOGUE LOCATED ON THE CORNER OF FOURTH AND COURT STREETS, WOODLAND, CALIFORNIA, AND SET MARCH 13, 1967, AT 10:00 A.M., AS THE DATE AND TIME TO CONSUMATE SAID PURCHASE IN THE BOARD OF SUPERVISORS' CHAMBERS.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Harbor Blvd.
-Riske Lane.
-Bryte Avenue.
-Hobson Avenue.
-Todhunter Ave.
-Lisbon Street.
-Jackson Street.
-North School St.
-No. 31.
-No. 32.
-No. 20.

- 12 MINUTE ORDER NO. 67-163: ACCEPTED THE OMNIBUS CONTRACT NO. 2 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above

ENTRY NO.

Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 13 MINUTE ORDER NO. 67-164: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

- 14 MINUTE ORDER NO. 67-165: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 6, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By
Campbell.

- 15 MINUTE ORDER NO. 67-166: BOARD OF SUPERVISORS SETS FEBRUARY 27, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER CHANGES IN THE MASTER PLAN AND ZONING ORDINANCE REQUESTED BY DEL-PAC PROPERTIES, INC., AS FOLLOWS:

- 1-Amend Master Plan of the East Yolo Area by changing the land use designation from Industrial to Commercial for that area on the southwest corner of the intersection of Interstate 80 Freeway and Harbor Blvd., West Sacramento, California.
- 2-Change of Zoning from M-2 (Heavy Industrial) to C-2 (Community Commercial) Zone for a 54+ acre parcel of land on the southwest corner of the intersection of Interstate 80 Freeway and Harbor Blvd., West Sacramento, California.
- 3-Change of Zoning from M-2 (Heavy Industrial) to PD-5 (Planned Development) Zone for the same 54+ acre parcel of land at the southwest corner of the intersection of Interstate 80 Freeway and Harbor Blvd., West Sacramento, California.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 16 MINUTE ORDER NO. 67-167: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-4 THROUGH NO. 67-8, APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-2 THROUGH NO. 67-6, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER COMPANIES-Port Water-
Franchise.

- 17 MINUTE ORDER NO. 67-168: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$1.00 FROM PORT WATER COMPANY AS FRANCHISE TAX DUE YOLO COUNTY UNDER ORDINANCE NO. 259, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against County.

- 18 MINUTE ORDER NO. 67-169: DENIED \$75,000.00 CLAIM AGAINST THE COUNTY OF YOLO WHICH WAS FILED ON BEHALF OF MARGUERITE SALLY BURKLUND BY CHARLES S. HUBBARD, ATTORNEY AT LAW, IN CONNECTION WITH AN ACCIDENT THAT OCCURED ON NOVEMBER 4TH, 1966, ON THE RISKE LANE OVERPASS ON INTERSTATE 80. THE CLAIM WAS REFERRED TO THE COUNTY COUNSEL AND THE INSURANCE CARRIER TO ATTEND TO THE NECESSARY PROCEDURES.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Grafton.

- 19 MINUTE ORDER NO. 67-170: CREATED A POSITION OF CLERK, WITHOUT PAY, TO ASSIST THE JUDGE IN CARRYING OUT THE CLERICAL ACTIVITIES OF THE GRAFTON JUSTICE COURT.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1967.

- 20 MINUTE ORDER NO. 67-171: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JANUARY 31, 1967, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
DUMPS-Winters.

SEE:
AGREEMENT BOOK NO. 3

SEE:
RESOLUTION BOOK NO. 3

- 21 RESOLUTION NO. 67-5, APPROVING AGREEMENT NO. 67-7, FOR YOLO COUNTY AND THE RESIDENTS OF YOLO COUNTY TO USE THE DUMPING GROUNDS OWNED BY THE CITY OF WINTERS FOR AN ANNUAL CONSIDERATION OF \$1,000.00 EFFECTIVE JULY 1, 1966 AND TERMINATING ON JUNE 30, 1971. SAID INCREASE WAS PREVIOUSLY AUTHORIZED BY MINUTE ORDER NO. 66-486.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
CITIES-WINTERS-Minute Orders
& Correspondence.

- 22 MINUTE ORDER NO. 67-172: REFERRED A LETTER DATED FEBRUARY 8, 1967, FROM THE CITY OF WINTERS, TO THE COUNTY COUNSEL TO CHECK AND ADVISE THE BOARD WHAT ACTION IS NECESSARY FOR YOLO COUNTY TO FURNISH THE CITY OF WINTERS A GUARANTEED TITLE REPORT, IN REGARDS TO SAID CITY PURCHASING THE ONE-HALF INTEREST IN THE WINTERS CITY HALL OWNED BY THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 23 MINUTE ORDER NO. 67-173: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P.M. ON THE 14TH DAY OF FEBRUARY, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

[Signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *[Signature]*
Deputy

TYPED BY *[Signature]*
PROOF READ BY *[Signature]*

////////////////////////////////////
FEBRUARY 20, 1967

The Yolo County Board of Supervisors met the 20th day of February, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares, who was absent. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
JUSTICE COURTS-Davis.

- 1 MINUTE ORDER NO. 67-174: APPROVED CLAIM TO REIMBURSE THE DAVIS JUSTICE COURT FOR A CASH SHORTAGE OF \$20.00, IN ACCORDANCE WITH A COPY OF THE CLAIM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
TAX-REFUNDS-Miscellaneous.

- 2 MINUTE ORDER NO. 67-175: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS TO VARIOUS INDIVIDUALS AND CORPORATIONS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR-Claims-Approved.

- 3 MINUTE ORDER NO. 67-176: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
AUDITOR-Data Processing.

- 4 MINUTE ORDER NO. 67-177: AUTHORIZED THE AUDITOR TO PURCHASE ONE IBM 632 ELECTRONIC CALCULATOR FOR \$4,807.92 INCLUDING TAX, IN ACCORDANCE WITH THE COPY OF THE LETTER AND I.B.M. QUOTATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
SERVICE DISTRICTS-Madison.

- 5 MINUTE ORDER NO. 67-178: AUTHORIZED THE COUNTY COUNSEL TO PREPARE ALL THE NECESSARY PAPERS IN REGARDS TO YOLO COUNTY GRANTING 6 ACRES OF REAL PROPERTY JUST SOUTH OF ROUTE 16 NEAR MADISON TO THE MADISON SERVICE DISTRICT; THAT THE EXPENSE OF SAID TRANSFER OF SAID LAND BE BORNE BY SAID DISTRICT; THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS BE AUTHORIZED TO SIGN SAID DOCUMENTS AND THAT THE ORIGINAL COPY OR COPIES OF SAID DOCUMENTS BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

- 6 MINUTE ORDER NO. 67-179: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 14, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
CARD ROOM LICENSE-Applicants.

- 7 MINUTE ORDER NO. 67-180: AUTHORIZED ALVA F. RICH TO TRANSFER HIS CARD ROOM LICENSE FROM 600 $\frac{1}{2}$ FOURTH STREET, BRODERICK, CALIFORNIA, TO 410 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
WATER-WATERSHED PROTECTION & FLOOD CONTROL P. L. 566-Willow Slough Project.
WATER DISTRICTS-YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT-Minute Orders & Resolutions.
SOIL CONSERVATION-DISTRICTS-Western Yolo-Minute Orders & Resolutions.

- 8 MINUTE ORDER NO. 67-181: ACCEPTED THE LETTER DATED FEBRUARY 8, 1967, FILED WITH THE CLERK ON FEBRUARY 14, 1967, OBJECTING TO AND WISHING TO ELIMINATE THE LAMB VALLEY SLOUGH PORTION OF THE WILLOW SLOUGH DRAINAGE PROJECT, WAS REFERRED TO THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND P.L. 566 STEERING COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
SANITARY DISTRICTS-Esparto-Appointments & Oaths of Office.
WATER DISTRICTS-Yolo County Waterworks District No. 1.

- 9 MINUTE ORDER NO. 67-182: ACCEPTED THE RESIGNATIONS OF DONALD WARREN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ESPARTO SANITARY DISTRICT AND AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY WATERWORKS DISTRICT NO. 1, EFFECTIVE FEBRUARY 20, 1967, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND APPOINTED CLARENCE TOLLE TO THE BOARD OF DIRECTORS OF THE ESPARTO SANITARY DISTRICT TO SERVE UNEXPIRED TERM AND AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY WATERWORKS DISTRICT NO. 1 TO SUCCEED DONALD WARREN FOR THE UNEXPIRED TERM ENDING FEBRUARY 14, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

ENTRY NO.

File:
ZONING-HEARINGS-Rezoning.

- 10 MINUTE ORDER NO. 67-183: RATIFIED CLERK'S ACTION IN CHANGING THE TIME OF HEARING FROM 11:15 A.M. TO 10:30 A.M. ON FEBRUARY 27, 1967, TO CONSIDER CHANGES ON THE MASTER PLAN AND ZONING ORDINANCE AS REQUESTED BY DEL-PAC PROPERTIES, INC.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
COMMITTEE-HISTORICAL LAND-
MARKS ADVISORY COMMITTEE-
Appointments.

- 11 MINUTE ORDER NO. 67-184: REAPPOINTED GUS OLSON TO THE HISTORICAL LANDMARKS ADVISORY COMMITTEE, TO SERVE DURING THE TERM OF SUPERVISOR EDMONDS, AS REPRESENTATIVE OF SUPERVISORIAL DISTRICT NO. 1

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
PARKS-PARKS & RECREATION
ADVISORY COMMITTEE-Appoint-
ments.

- 12 MINUTE ORDER NO. 67-185: APPOINTED ROBERT H. DAWSON, 1147 CLAREDON STREET, WEST SACRAMENTO, CALIFORNIA, AND MILTON C. LANE, JR., 1040 LONGCROFT STREET, WEST SACRAMENTO, CALIFORNIA, TO THE PARKS AND RECREATION ADVISORY COMMITTEE REPRESENTING SUPERVISORIAL DISTRICT NO. 1.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
HOUSING AUTHORITY-Appoint-
ments & Oaths of Office.

- 13 MINUTE ORDER NO. 67-186: REAPPOINTED E. V. FERGUSON AS COMMISSIONER OF THE YOLO COUNTY HOUSING AUTHORITY FOR A FOUR YEAR TERM ENDING FEBRUARY 14, 1971, EFFECTIVE FEBRUARY 20, 1967.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
WATER DISTRICTS-Yolo County
Waterworks District No. 2-
Appointments & Oaths of
Office.

- 14 MINUTE ORDER NO. 67-187: REAPPOINTED WAYNE SMITH, ROBERT FELIX AND GEORGE NEU TO SERVE AS MEMBERS OF THE BOARD OF DIRECTORS OF YOLO COUNTY WATERWORKS DISTRICT NO. 2 FOR A FOUR YEAR TERMS ENDING JANUARY 14, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
WATER DISTRICTS-Yolo County
Waterworks District No. 1.

- 15 MINUTE ORDER NO. 67-188: REAPPOINTED ROBERT L. KEISLER AND JOHN HAN AS MEMBERS OF THE BOARD OF DIRECTORS OF YOLO COUNTY WATERWORKS DISTRICT NO. 1 FOR A FOUR YEAR TERM ENDING FEBRUARY 14, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
HEALTH-Minute Orders & Resolu-
tions.

- 16 MINUTE ORDER NO. 67-189: MOTION TO DELAY ACTION ON DR. BAUER'S REQUEST FOR A NEW MEDICAL POSITION FOR HIS DEPARTMENT WAS WITHDRAWN TO BE CONSIDERED AT A LATER DATE WHEN ALL FIVE MEMBERS OF THE BOARD OF SUPERVISORS ARE PRESENT AS SUPERVISOR ESPIGARES IS ABSENT FOR THIS MEETING.

Motion of Supervisor Conner and seconded by Supervisor Edmonds were withdrawn as stated above.

File:
BUILDINGS-Probation-Adminis-
tration Building.

- 17 MINUTE ORDER NO. 67-190: ACCEPTED THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE PROBATION ADMINISTRATION BUILDING IN ACCORDANCE WITH THE PLANS TO BE FILED WITH THE CLERK; SETS MARCH 10, 1967, AT 5:00 P.M., AS THE DATE AND TIME TO HAVE SAID BIDS FILED WITH THE CLERK AND SETS MARCH 13, 1967, AT 9:45 A.M., AS THE DATE AND TIME TO OPEN SAID BIDS BEFORE THE BOARD OF SUPERVISORS. THE CLERK WAS INSTRUCTED TO PUBLISH THE REQUIRED NOTICE ONCE A WEEK FOR TWO CONSECUTIVE WEEKS IN THE WOODLAND RECORD.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
BRIDGES-Sutter Slough.

SEE:
RESOLUTION BOOK NO. 3

- 18 RESOLUTION NO. 67-6, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A PERMIT FROM THE STATE LANDS COMMISSION TO THE COUNTY OF YOLO RELATIVE TO A RIGHT OF WAY ACROSS SUTTER SLOUGH FOR THE SUTTER SLOUGH BRIDGE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
ROADS-COUNTY-93A-FAS-Project
S-774 (1).

- 19 RESOLUTION NO. 67-7, AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A COUNTY-STATE AGREEMENT NO. 16, YOLO COUNTY AGREEMENT NO. 67-8, FOR FAS FINANCING FOR THE CONSTRUCTION OF TWO BRIDGES ON PROPOSED COUNTY ROAD 93A, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

SEE:
AGREEMENT BOOK NO. 3
SEE:
RESOLUTION BOOK NO. 3

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
PARKING-Resolutions and Regula-
tions.

SEE:
RESOLUTION BOOK NO. 3

- 20 RESOLUTION NO. 67-8, RESTRICTING PARKING ON THE NORTH SIDE OF WEST MAIN STREET (STATE HIGHWAY 16) BETWEEN THE CENTERLINE OF WEST STREET AND 249 FEET WEST OF THE CENTERLINE OF WEST STREET STILL IN THE UNINCORPORATED LIMITS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

ENTRY NO.

File:
ROADS-STATE-HIGHWAY-LIGHTS-
ST. RT. 16 AND COUNTY ROAD
NO. 102.
ROADS-COUNTY-No. 102.

SEE:
AGREEMENT BOOK NO. 3

SEE:
RESOLUTION BOOK NO. 3

- 21 RESOLUTION NO. 67-9, AUTHORIZES THE CHAIRMAN TO EXECUTE STATE AGREEMENT NO. 36, YOLO COUNTY AGREEMENT NO. 67-9, REGARDING CONSTRUCTION OF SAFETY LIGHTING AT THE INTERSECTION OF STATE ROUTE 16 AND YOLO COUNTY ROAD NO. 102, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THE RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
WELFARE-Work Training Program for Welfare Recipients.

- 22 MINUTE ORDER NO. 67-191: AUTHORIZED THE WELFARE DIRECTOR TO EXCEED THE MAXIMUM STATE PARTICIPATION IN THE WORK TRAINING PROGRAM FOR WELFARE RECIPIENTS IN AMOUNT OF \$55.00 FOR SIX MONTHS FOR CASE NO. 3615, IN AMOUNT OF \$58.00 FOR FIVE MONTHS FOR CASE NO. 4669 AND IN AMOUNT OF \$133.00 FOR THREE MONTHS FOR CASE NO. 3672, IN ACCORDANCE WITH THE COPY OF A MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
ROADS-COUNTY-24-Gibson Road.

- 23 MINUTE ORDER NO. 67-192: BIDS RECEIVED FROM GRANITE CONSTRUCTION CO., YOLO CONSTRUCTION INC., A TEICHERT & SON, INC., JAY BAILEY CO., AND R. C. COLLET, INC., OFFERING TO PERFORM CERTAIN WORK FOR WIDENING GIBSON ROAD, WERE OPENED AT 11:00 A.M. ON FEBRUARY 20, 1967, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND MAKE A RECOMMENDATION FOR THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY OR AT THE NEXT MEETING.

File:
EMPLOYEES-OVERTIME AND COMPENSATORY TIME OFF-Policy.

- 24 MINUTE ORDER NO. 67-193: APPROVED A LIST OF EMPLOYEES IN CERTAIN CLASSIFICATIONS AT THE YOLO GENERAL HOSPITAL AS BEING EXEMPT FROM THE OVERTIME PROVISIONS REQUIRED BY FEDERAL LAW, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
VETERAN SERVICE OFFICER-
Veterans and Indigent Graves.
WELFARE-Indigent Burials.
INDIGENT-BURIAL-Agreements.

- 25 MINUTE ORDER NO. 67-194: AUTHORIZED THE PURCHASE FOR INDIGENT BURIALS, THE 126 GRAVES OFFERED FOR SALE BY THE WOODLAND CEMETERY AND AUTHORIZED THE COUNTY COUNSEL TO RECORD THE DEEDS WHEN PRESENTED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

*Amended
by Minute Order
No. 67-
263.*

File:
PURCHASING-Minute Orders & Resolutions.
AUDITOR-Minute Orders & Resolutions.

- 26 MINUTE ORDER NO. 67-195: AUTHORIZED THE AUDITOR TO DRAW THE FOLLOWING WARRANTS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK: 1-A Warrant in amount of \$35.00 TO UNIVERSITY OF CALIFORNIA, Continuing Education of the Bar, Dept. CEB-S, as requested by District Attorney, Requisition No. 21583, Purchase Order No. 35065. 2-A Warrant in amount of \$30.00 to the National Council of Juvenile Court Judges, American Bar Center, as requested by Superior Court Dept. 2, Requisition No. 21571, Purchase Order No. 35035. 3-A Warrant in amount of \$35.00 to Regents of the University of California, Continuing Education of the Bar, Dept. CEB-S as requested by Superior Court Dept. 1, Requisition No. 21570, Purchase Order No. 35034. 4- A Warrant in amount of \$111.50 to Regents of the University of California, Continuing Education of the Bar, Dept. CEB-S as requested by County Counsel, Requisition No. 19866, Purchase Order No. 35018.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
COUNTY CLERK-Election-Minute Orders & Resolutions.
PURCHASING-Surplus Property.

- 27 MINUTE ORDER NO. 67-196: THREE VOTING BOOTH TENTS IN THE EAST YOLO AREA WERE DECLARED AS SURPLUS PROPERTY AND AUTHORIZED TO BE SOLD IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
LIVESTOCK INSPECTOR.

- 28 MINUTE ORDER NO. 67-197: ACCEPTED THE YOLO COUNTY LIVESTOCK INSPECTOR'S ANNUAL REPORT FOR 1966, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 29 MINUTE ORDER NO. 67-198: EXTRA HELP REQUEST NO. 67-16, FOR PROBATION DEPARTMENT, WAS APPROVED AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

- 30 MINUTE ORDER NO. 67-199: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-9, FOR HEALTH, MENTAL HEALTH AND CIVIL DEFENSE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

- 31 MINUTE ORDER NO. 67-200: ACCEPTED THE CLERK'S REPORT OF RECEIPT OF \$200,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 11/5/66 TO 2/6/67 INCLUSIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

ENTRY NO.

File:
CITIES-WEST SACRAMENTO-E.
Yolo Committee for Self
Government.
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

- 32 MINUTE ORDER NO. 67-201: BOARD OF SUPERVISORS EARMARK \$3,000.00 IN THE BOARD OF SUPERVISORS CONTRIBUTIONS TO OTHER AGENCIES BUDGET TO ASSIST THE EAST YOLO COMMITTEE FOR SELF GOVERNMENT STUDY, IN ACCORDANCE WITH THE PROGRESS REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
ORDINANCES.
EMPLOYEES-Personnel Program.
SALARY-County Ordinance.

SEE:
ORDINANCE BOOK NO. 5A.

- 33 ORDINANCE NO. 541.12, AMENDING ORDINANCE NO. 541 TO AUTHORIZE PAYMENT OF OVERTIME ON SUCH OCCASIONS AS THERE MAY BE LESS THAN FIVE FULL TIME PHYSICIANS AT THE YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 34 MINUTE ORDER NO. 67-202: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 20TH DAY OF FEBRUARY, 1967, WAS APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

X. Charles Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Late E. Lucas

Deputy

TYPED BY bar
PROOF READ BY Daw

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FEBRUARY 27, 1967

The Yolo County Board of Supervisors met the 27th day of February, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-203: AUDITOR'S TRANSFER OF FUNDS NO. 715, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 SUBDIVISIONS-MERMOD MANOR-Unit
 No. 5.
TAX-Refunds-Miscellaneous.

- 2 MINUTE ORDER NO. 67-204: AUTHORIZED THE AUDITOR TO REFUND \$222.00 TAX DEPOSIT TO WESTERN TITLE GUARANTY COMPANY AS THE TAXES HAVE BEEN PAID FOR MERMOD MANOR UNIT NO. 5, (SUB-DIVISION NO. 1071), IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-Minutes-
Approved.

- 3 MINUTE ORDER NO. 67-205: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 20, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 4 MINUTE ORDER NO. 67-206: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 YOUTH & HEALTH SERVICES-ADVISORY
 COMMITTEE-Appointments & Oaths
of Office.

- 5 MINUTE ORDER NO. 67-207: ACCEPTED THE RESIGNATION OF THOMAS WILCOX FROM THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 VETERAN SERVICE OFFICE-Minute
Orders & Resolutions.

- 6 MINUTE ORDER NO. 67-208: REQUEST FROM VETERAN SERVICE OFFICER TO FILL A VACANT CLERICAL POSITION WAS REFERRED TO THE COUNTY EXECUTIVE TO MAKE A WORK LOAD STUDY AND REPORT TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 7 MINUTE ORDER NO. 67-209: EXTRA HELP REQUEST NO. 67-17 THROUGH NO. 67-21, FOR ASSESSOR, PROBATION, DISTRICT ATTORNEY AND HOSPITAL, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 EMPLOYEES-TRAVEL REQUEST RECOM-
MENDATIONS-Approved.

- 8 MINUTE ORDER NO. 67-210: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-10, FOR ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Noes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

- 9 MINUTE ORDER NO. 67-211: AUTHORIZED FOUR AIR CONDITIONERS TO BE DECLARED AS SURPLUS PROPERTY AND DISPOSED OF IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments-Out-
Patients Clinic Expense.

- 10 MINUTE ORDER NO. 67-212: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN AMOUNT OF \$21,711.55 AND \$7,465.14 FOR OUTPATIENT CLINIC VISITS FOR JANUARY, 1967, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
HEALTH-Minute Orders &
Resolutions.
SALARY-Ordinances-Yolo County

SEE:
ORDINANCE BOOK NO. 5A.

- 11 ORDINANCE NO. 541.13, AMENDING SALARY ORDINANCE NO. 541 FOR CERTAIN LICENSED EMPLOYEES AT THE COUNTY HEALTH DEPARTMENT AND YOLO GENERAL HOSPITAL TO BE EFFECTIVE APRIL 1, 1967, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUPT. OF SCHOOLS-Minute
Orders & Resolutions.
EMPLOYEES-Extra Help.

- 12 MINUTE ORDER NO. 67-213: AUTHORIZED THE SUPERINTENDENT OF SCHOOLS TO EMPLOY A PERSON ON EXTRA HELP AT THE RATE OF \$2.05 PER HOUR, EFFECTIVE MARCH 1, 1967, TO FILL A TEMPORARY VACANCY IN HIS OFFICE DUE TO THE ABSENCE OF AN EMPLOYEE WHO WILL BE ON SICK LEAVE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeal.

- 13 MINUTE ORDER NO. 67-214: SET MARCH 13, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION DENYING A VARIANCE TO CONSTRUCT TWO ADDITIONAL SINGLE FAMILY DWELLINGS ON PROPERTY LOCATED ON THE EAST SIDE OF U.S. HIGHWAY 99W, ABOUT 1300 FEET NORTH OF COUNTY ROAD NO. 20, AS APPLIED FOR BY MRS. CEUNIS AND JACK DAMPIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROBATION-REPORTS-Annual.

- 14 MINUTE ORDER NO. 67-215: ACCEPTED THE ANNUAL REPORT OF THE YOLO COUNTY PROBATION DEPARTMENT FOR CALENDAR YEAR 1966, AS FILED WITH THE CLERK ON FEBRUARY 14, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:30 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
PLANNING-COMMISSION-MASTER PLAN-
By Campbell-Minute Orders &
Resolutions.
ZONING-HEARINGS-Rezoning.

15 MINUTE ORDER NO. 67-216: BOARD OF SUPERVISORS ACCEPTED THE PLANNING COMMISSIONS RECOMMENDATIONS FOR AN AMENDMENT TO THE MASTER PLAN FOR THE EAST YOLO AREA TO CHANGE THE DESIGNATION FROM INDUSTRIAL TO COMMERCIAL USE, AND CHANGE OF ZONING FROM M-2 (HEAVY INDUSTRIAL) TO PD. 5 (PLANNED DEVELOPMENT) ZONE FOR THAT PROPERTY LOCATED ON THE SOUTHWEST CORNER OF INTERSTATE 80 FREEWAY AND HARBOR BLVD., WEST SACRAMENTO, CALIFORNIA. THE BOARD ALSO ACCEPTED THE PLANNING COMMISSIONS RECOMMENDATION AND DENIED A CHANGE OF ZONING FROM M-2 (HEAVY INDUSTRIAL) TO C-2 (COMMUNITY COMMERCIAL) FOR THE PROPERTY MENTIONED ABOVE. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE REQUIRED RESOLUTION AND ORDINANCE TO BE PRESENTED TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING FOR APPROVAL. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD FEBRUARY 27, 1967, AT 10:30 A.M. ONLY ONE LARGE PETITION PROTESTING THE PROPOSED CHANGES, AS APPLIED FOR BY DEL-PAC PROPERTIES, INC., WAS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

16 MINUTE ORDER NO. 67-217: CHANGE OF ZONING FROM R-4 (APARTMENT PROFESSIONAL) TO C-2 (COMMUNITY COMMERCIAL) ZONE FOR THOSE PROPERTIES FRONTING ON THE NORTH SIDE OF SACRAMENTO AVENUE FROM A POINT 365 FEET WEST OF SIMON TERRACE AND EXTENDING TO A POINT 119 FEET EAST OF SIMON TERRACE IN BRYTE, CALIFORNIA, WAS REFERRED BACK TO THE PLANNING COMMISSION FOR STUDY AND REPORT TO THE BOARD OF SUPERVISORS. THE BOARD OF SUPERVISORS FAVOR MAKING THE AREA FACING HIGHWAY 16, BEING THE DRIVE-IN AND TWO LOTS EAST OF THE DRIVE-IN, A C-2 (COMMUNITY COMMERCIAL) ZONE IN REGARDS TO BRBOKS AND ZONA WILKINSON'S APPLICATION FOR A CHANGE OF ZONING. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD FEBRUARY 27, 1967, AT 11:00 A.M. NO WRITTEN PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-INTERSTATE ROUTE-No. 5-
U.S. 99W from County Road 18
to Leg. Route 90.

17 MINUTE ORDER NO. 67-218: MOTION MADE TO REFER THE ZAMORA FREEWAY ALIGNMENT BACK TO THE STATE HIGHWAY COMMISSION TO PICK OUT THE ROUTE THAT IS THE MOST ECONOMICAL AND THE MOST FEASIBLE, DIED FOR LACK OF A SECOND.

The Chairman of the Board of Supervisors declared the above motion, made by Supervisor Espigares, died for a lack of a second.

File:
ROADS-INTERSTATE RT. 5-U.S. 99W,
St. Rt. 7, Co. Rd. 18 to Leg.
Rt. 90.

18 MINUTE ORDER NO. 67-219: BOARD OF SUPERVISORS OF YOLO COUNTY REAFFIRMS PREVIOUS ACTION TAKEN BY RESOLUTION NO. 63-55. REQUESTING ADOPTION OF A FREEWAY ROUTE THAT WOULD PASS THROUGH ZAMORA BETWEEN THE WAREHOUSES AND THE RESIDENTIAL AREA, EXPRESSED AS THE A-4 ROUTE IN THE WRITTEN COMMENTS MADE BY DISTRICT ENGINEER, WILLARD L. WARREN, OF THE DIVISION OF HIGHWAYS, AND NOW FILED WITH THE CLERK. SAID MATTER WAS CONSIDERED IN THE PRESENCE OF CITIZENS OF ZAMORA, AS LISTED ON THE SIGNED SHEET FILED WITH THE CLERK, AND IN THE PRESENCE OF MR. WARREN AND MEMBERS OF HIS STAFF.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: Espigares. Absent: None.

ENTRY NO.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:20 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
ROADS-COUNTY-No. 24-Gibson
Road.

SEE:
AGREEMENT BOOK NO. 3

- 19 MINUTE ORDER NO. 67-220: ACCEPTED THE SUCCESSFUL BID OF A. TEICHERT & SON, INC., TO PERFORM CERTAIN CONSTRUCTION ON GIBSON ROAD IN ACCORDANCE WITH THE BID FILED WITH THE CLERK: APPROVED AGREEMENT NO. 67-10 FOR A. TEICHERT & SON, INC., TO PERFORM SAID CONSTRUCTION ON GIBSON ROAD AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Buckeye Street.
CITIES-WOODLAND-Minute
Orders & Correspondence.

SEE:
RESOLUTION BOOK NO. 3

- 20 RESOLUTION NO. 67-10, EXTENDING COUNTY AID IN AMOUNT OF \$6,478.69 TO WOODLAND FOR EXTENSION OF BUCKEYE STREET, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop.
ROADS-COUNTY-Cebrian.
ROADS-COUNTY-Stone
-Terminal
-Industrial
-Del Monte
-Harbor

SEE:
RESOLUTION BOOK NO. 3

- 21 RESOLUTION NO. 67-11, AUTHORIZING STOP SIGNS ON CEBRIAN AT STONE; ON TERMINAL AT INDUSTRIAL BLVD; AND ON DEL MONTE AT HARBOR BLVD., WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop.

SEE:
RESOLUTION BOOK NO. 3

- 22 RESOLUTION NO. 67-12, AUTHORIZING STOP SIGN ON ANNA STREET AT KEGEL DRIVE, IN WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 23 MINUTE ORDER NO. 67-221: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:40 P.M. ON THE 27TH DAY OF FEBRUARY, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *[Signature]*
Deputy

MARCH 6, 1967

The Yolo County Board of Supervisors met the 6th day of March, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-222: AUDITOR'S TRANSFER OF FUNDS NO. 759, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1967.

- 2 MINUTE ORDER NO. 67-223: AUDITOR'S TRANSFER OF FUNDS NO. 757 AND NO. 758, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
AUDITOR-Claims-Approved.

- 3 MINUTE ORDER NO. 67-224: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
WELFARE-Money Management Program.

- 4 MINUTE ORDER NO. 67-225: AUTHORIZED A LETTER TO BE SENT TO JOHN C. MONTGOMERY, DIRECTOR OF STATE SOCIAL WELFARE, EXPRESSING THAT THE YOLO COUNTY BOARD OF SUPERVISORS DESIRES TO KEEP THE MONEY MANAGEMENT PROGRAM AS IT IS AT THE PRESENT TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

- 5 MINUTE ORDER NO. 67-226: BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 27, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions

SEE:
RESOLUTION BOOK NO. 3

- 6 RESOLUTION NO. 67-13, AMENDING THE MASTER PLAN OF THE EAST YOLO AREA BY CHANGING THE LAND USE DESIGNATION FROM INDUSTRIAL TO COMMERCIAL FOR THAT AREA ON THE SOUTHWEST CORNER OF THE INTERSECTION OF INTERSTATE 80 FREEWAY AND HARBOR BLVD., WEST SACRAMENTO, CALIFORNIA, REQUESTED BY DEL-PAK PROPERTIES, INC., WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. A PUBLIC HEARING WAS HELD ON FEBRUARY 27, 1967. SEE MINUTE ORDER NO. 67-216.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

ENTRY NO.

File:
ORDINANCE.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

- 7 ORDINANCE NO. 488.38, AMENDED THE ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM M-2 (HEAVY INDUSTRIAL) TO PD-5 (PLANNED DEVELOPMENT) ZONE FOR A 54 ACRE PARCEL OF LAND ON THE SOUTHWEST CORNER OF THE INTERSECTION OF INTERSTATE 80 FREEWAY AND HARBOR BLVD., WEST SACRAMENTO, CALIFORNIA, REQUESTED BY DEL-PAK PROPERTIES, INC., WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. A PUBLIC HEARING ON SAID MATTER WAS HELD ON FEBRUARY 27, 1967, SEE MINUTE ORDER NO. 67-216.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
CLAIMS-Against County-1967.

- 8 MINUTE ORDER NO. 67-227: DENIED AN APPLICATION FOR LEAVE TO PRESENT A LATE CLAIM BY WANDA M. TABLER, CLAIMANT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-University Estates
No. 4-Subdivision No. 1069.

- 9 MINUTE ORDER NO. 67-228: ACCEPTED THE TREASURER-TAX COLLECTOR'S STATEMENT AS APPEARS ON THE PLAT OF UNIVERSITY ESTATES NO. 4, SUBDIVISION NO. 1069, AND AUTHORIZED THE CLERK TO PREPARE THE PLAT FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 10 MINUTE ORDER NO. 67-229: EXTRA HELP REQUEST NO. 67-22 THROUGH NO. 67-24, FOR DISTRICT ATTORNEY, PROBATION AND SUPERINTENDENT OF SCHOOLS DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

- 11 MINUTE ORDER NO. 67-230: APPROVED OVERTIME REQUESTS NO. 67-1 AND NO. 67-2, FOR TWYOLO GENERAL HOSPITAL DOCTORS IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-MED-
County Physician-Appointments
& Oaths of Office.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments.

- 12 MINUTE ORDER NO. 67-231: RESCINDED MINUTE ORDER NO. 66-1170 AUTHORIZING THE MEDICAL DIRECTOR TO EMPLOY DAVID L. MCCARTY, M.D., AS STAFF PHYSICIAN II AT THE YOLO GENERAL HOSPITAL EFFECTIVE JANUARY 16, 1967

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
PARKS-PARKS & RECREATION ADVISORY
COMMITTEE-Minute Orders &
Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 13 RESOLUTION NO. 67-14, CREATING A YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
PARKS-PARKS & RECREATION
ADVISORY COMMITTEE-Appointments
& Oaths of Office.

- 14 MINUTE ORDER NO. 67-232: ALL APPOINTMENTS PREVIOUSLY MADE TO THE PARKS AND RECREATION ADVISORY COMMITTEE BY MINUTE ORDER NO. 67-54, NO. 67-149, NO. 67-133 AND NO. 67-161 WERE RATIFIED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
PURCHASING-COUNTY REAL PRO-
PERTY-Leases.

SEE:
AGREEMENT BOOK NO. 3

- 15 MINUTE ORDER NO. 67-233: APPROVED AGREEMENT NO. 67-11 WITH MRS. JEAN BAKER TO LEASE A COUNTY BUILDING AT 823 COURT STREET, WOODLAND, CALIFORNIA, FOR \$75.00 PER MONTH AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
HEALTH-SPECIAL PROGRAMS-
Migrant Health Project.
HEALTH-Sanitarian.

SEE:
AGREEMENT BOOK NO. 3

- 16 MINUTE ORDER NO. 67-234: APPROVED AGREEMENT NO. 67-12, AMENDMENT TO YOLO COUNTY AGREEMENT NO. 66-63, MIGRANT HEALTH PROJECT GRANT, STATE CONTRACT NO. 145 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
ASSESSOR-Copy Machine.

SEE:
AGREEMENT BOOK NO. 3

- 17 MINUTE ORDER NO. 67-235: APPROVED AGREEMENT NO. 67-13, AN EQUIPMENT AGREEMENT, FOR YOLO COUNTY TO RENT A 3M BRAND "209" AUTOMATIC DRY PHOTO COPIER FROM THERMO-FAX SALES OF SACRAMENTO, FOR ASSESSOR'S OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

ENTRY NO.

File:
DRAINAGE DISTRICTS-Sacramento
& San Joaquin.
ROADS-INTERSTATE-80.
ROADS-INTERSTATE-880.

- 18 MINUTE ORDER NO. 67-236: APPROVED NOTICE OF INTENTION TO SELL DRAINAGE EASEMENT, SET MARCH 20, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO CONSUMMATE SAID SALE AND AUTHORIZED THE CLERK TO PUBLISH SAID NOTICE ONE TIME IN A COUNTY NEWSPAPER.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
CLAIMS-Against County-1967.

- 19 MINUTE ORDER NO. 67-237: DENIED A CLAIM AGAINST THE COUNTY OF YOLO IN AMOUNT OF \$1,200.00, AS FILED BY STANLEY ROONEY CLAIMING THAT 12 ACRES OF LEASED PROPERTY IN A GROWING BEET CROP WAS DAMAGED IN THE ABOVE AMOUNT FOR ESTABLISHMENT OF A HOUSING AUTHORITY DEVELOPMENT, AND REFERRED THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER TO ATTEND TO THE NECESSARY PROCEDURES.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
ASSESSOR-UNSECURED ROLL
CORRECTIONS & CANCELLATIONS.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 20 MINUTE ORDER NO. 67-238: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-7 THROUGH NO. 67-16, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 21 MINUTE ORDER NO. 67-239: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-11, FOR THE HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
STEP RAISES-1967.

- 22 MINUTE ORDER NO. 67-240: APPROVED STEP RAISE NO. 67-2, FILED WITH THE CLERK, FOR COUNTY COUNSEL, EFFECTIVE MARCH 1, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
BUILDINGS-Agriculture Storage
Building.

- 23 MINUTE ORDER NO. 67-241: ACCEPTED THE AGRICULTURAL STORAGE BUILDING ON THE SOUTH SIDE OF BUCKEYE STREET, WOODLAND, CALIFORNIA, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
COUNTY YARD-DISTRICT 2-Winters.

- 24 MINUTE ORDER NO. 67-242: AUTHORIZED THE DEPARTMENT OF PUBLIC WORKS TO INSTALL REDWOOD SLATS IN THE CHAIN LINK FENCE OF THE WINTERS CORPORATION YARD FRONTING ON STATE HIGHWAY 128, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-West Capitol
Avenue.
ROADS-INTERSTATE-No. 80-Between
Causeway and Sacramento River.

SEE:
RESOLUTION BOOK NO. 3

- 25 RESOLUTION NO. 67-15, REQUESTING THE STATE DIVISION OF HIGHWAYS TO DESIGNATE WEST CAPITOL AVENUE BETWEEN THE EAST LEVEE OF THE YOLO BYPASS AND THE SACRAMENTO RIVER AS STATE ROUTE 80 SPUR, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-Harbor Blvd.

- 26 MINUTE ORDER NO. 67-243: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH RESURFACING OF HARBOR BLVD. FROM WEST CAPITOL AVENUE SOUTH TO A POINT JUST NORTH OF HARBOR BLVD. OVERPASS OVER INTERSTATE NO. 80

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-No. 29.
ROADS-COUNTY-No. 96.

SEE:
RESOLUTION BOOK NO. 3

- 27 RESOLUTION NO. 67-16, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PLACE STOP SIGNS ON COUNTY ROAD NO. 96 TO ALLOW TRAFFIC ON COUNTY ROAD NO. 29 THE RIGHT OF WAY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

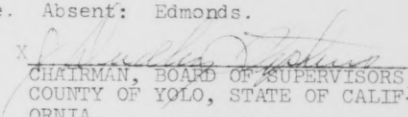
Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

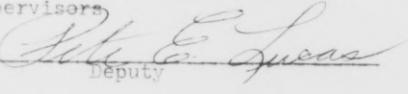
- 28 MINUTE ORDER NO. 67-244: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:50 A.M. ON THE 6TH DAY OF MARCH, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

X 
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY 
Deputy

TYPED BY bar
PROOF READ BY 

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ENTRY NO.

MARCH 13, 1967

The Yolo County Board of Supervisors met the 13th day of March, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was represented by Floyd McCain. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-245: AUDITOR'S TRANSFER OF FUNDS NO. 792, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Student Training Program.

- 2 MINUTE ORDER NO. 67-246: AUTHORIZED THE AUDITOR TO HIRE MARCELLA THOMAS AND BARBARA PASCHKE, HIGH SCHOOL STUDENTS, ON THE WORK EXPERIENCE PROGRAM FOR THE REMAINDER OF THE SCHOOL TERM AT \$1.30 PER HOUR IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-Davis Justice Court, Brinley Building.
JUSTICE COURT-Davis.

SEE:
AGREEMENT BOOK NO. 3

- 3 MINUTE ORDER NO. 67-247: APPROVED AGREEMENT NO. 67-14, SUPERSEDING AGREEMENT NO. 67-2, FOR YOLO COUNTY TO LEASE A PORTION OF THE BRINLEY BUILDING, DAVIS, CALIFORNIA, FOR THE DAVIS JUSTICE COURT, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURT-Davis.

- 4 MINUTE ORDER NO. 67-248: AUTHORIZED THE DAVIS JUSTICE COURT ADDITIONAL HELP, AS EXTRA HELP AT THE PRESENT TIME, BUT THAT THE REQUEST BE RECONSIDERED AND RESOLVED AT BUDGET TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

- 5 MINUTE ORDER NO. 67-249: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-12, FOR AUDITOR, COMMUNICATIONS, MENTAL HEALTH, COUNTY COUNSEL, DISTRICT ATTORNEY AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-Squirrel Poison Drives.

- 6 MINUTE ORDER NO. 67-250: AUTHORIZING THE AGRICULTURAL COMMISSIONER TO PROVIDE 600 POUNDS OF SQUIRREL POISON FOR THE DUNNIGAN SQUIRREL DRIVE IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders &
Resolutions.

- 7 MINUTE ORDER NO. 67-251: AUTHORIZED THE ASSESSOR TO PURCHASE ONE OFFICE DESK NOT INCLUDED IN HIS APPROVED BUDGET, IN ACCORDANCE WITH HIS REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

- 8 MINUTE ORDER NO. 67-252: APPROVED OVERTIME REQUEST NO. 67-3, FOR THE COUNTY ASSESSOR'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
Reports-Annual.

- 9 MINUTE ORDER NO. 67-253: AUTHORIZED THE AGRICULTURE COMMISSIONER TO PRINT 600 COPIES OF HIS DEPARTMENTS ANNUAL CROP REPORT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 10 MINUTE ORDER NO. 67-254: EXTRA HELP REQUEST NO. 67-25, FOR YOLO GENERAL HOSPITAL, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 11 MINUTE ORDER NO. 67-255: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY IRENE ALEXANDER, R.N., AT RANGE 19, STEP C, AT \$673.00 PER MONTH, EFFECTIVE APRIL 1, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 67-256: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PROMOTE JOHN MORRISON FROM RANGE 24, STEP D, TO RANGE 24, STEP E, EFFECTIVE APRIL 1, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDING-Probation Adminis-
tration Building.

- 13 MINUTE ORDER NO. 67-257: BIDS RECEIVED FROM GUS RIEDE, KLINKHAMMER & WILLEY, GRIFFIN CONSTRUCTION COMPANY AND JASKA INVESTMENT COMPANY, INC., OFFERING TO BUILD A CONVENTIONAL FRAME OR PRE-FABRICATED PANEL ADMINISTRATION BUILDING FOR PROBATION DEPARTMENT, WERE OPENED ON MARCH 13, 1967, AT 9:45 A.M., AND WERE REJECTED AS THE BIDS WERE TOO HIGH.

ENTRY NO.

File:
BUILDINGS-LOGUE-Corner of
Court and 4th Streets.

SEE:
RESOLUTION BOOK NO. 3

- 14 RESOLUTION NO. 67-17, ACCEPTED THE GRANT OF REAL PROPERTY FROM DANIELS C. AND KATE C. LOGUE, LOCATED ON THE CORNER OF COURT AND FOURTH STREETS, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LOGUE-Corner of
Court and Fourth Streets.

- 15 MINUTE ORDER NO. 67-258: ACCEPTED THE DEED TO THE LOGUE PROPERTY LOCATED ON THE CORNER OF COURT AND FOURTH STREETS, WOODLAND, CALIFORNIA; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DEED AND AUTHORIZED THE COUNTY COUNSEL TO RECORD SAID DEED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 16 MINUTE ORDER NO. 67-259: BOARD OF SUPERVISORS MINUTES FOR MARCH 6, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved.

- 17 MINUTE ORDER NO. 67-260: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER DISTRICTS-Yolo-Zamora-
Assessment Book Hearings-
1967.

- 18 MINUTE ORDER NO. 67-261: BOARD OF SUPERVISORS SETS APRIL 3, 1967, AT 9:30 A.M., AS THE DATE AND TIME TO SIT AS A BOARD OF EQUALIZATION TO HEAR ANY OBJECTIONS TO THE ASSESSMENTS AS APPEAR IN THE YOLO-ZAMORA WATER DISTRICT ASSESSMENT BOOK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-PLANNING COMMISSION-
Minute Orders & Resolutions.

- 19 MINUTE ORDER NO. 67-262: THE BOARD OF SUPERVISORS ACCEPTED THE PLANNING COMMISSION'S MEMORANDUM, DATED MARCH 13, 1967, FILED WITH THE CLERK AND DENIED THE PLANNING COMMISSION'S PROPOSED CHANGE OF ZONING FROM M-2 TO M-1 ZONE FOR THAT PROPERTY LOCATED BETWEEN THE SOUTHERN PACIFIC RAILROAD TRACKS AND THE SACRAMENTO NORTHERN RAILROAD TRACKS IN BRODERICK, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 VETERAN SERVICE OFFICER-
 Veteran and Indigent Graves.
WELFARE-Indigent Burials.
INDIGENT-BURIAL-Agreements.

SEE:
RESOLUTION BOOK NO. 3

- 20 MINUTE ORDER NO. 67-263: AMENDED MINUTE ORDER NO. 67-194 TO READ, "AUTHORIZED THE PURCHASE FOR INDIGENT BURIALS THE 126½ GRAVES OFFERED FOR SALE BY THE WOODLAND CEMETERY," INSTEAD OF ONLY 126 GRAVES.

RESOLUTION NO. 67-18, AUTHORIZED THE ACCEPTANCE OF THE GRANT OF REAL PROPERTY FROM WOODLAND CEMETERY ASSOCIATION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Resolution were so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 MOSQUITO ABATEMENT DISTRICT-
 Sacramento-Yolo County-Annual
Reports.

- 21 MINUTE ORDER NO. 67-264: ACCEPTED THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT 19TH ANNUAL REPORT FOR THE CALENDAR YEAR JANUARY 1, 1966 - DECEMBER 31, 1966, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 PLANNING-BOARD OF ZONING
ADJUSTMENTS-Appeals.

- 22 MINUTE ORDER NO. 67-265: BOARD OF SUPERVISORS DELAYED ACTION ON APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A VARIANCE TO CONSTRUCT TWO SINGLE FAMILY DWELLINGS ON PROPERTY LOCATED ON THE EASTSIDE OF U.S. HIGHWAY 99W ABOUT 1300 FEET NORTH OF COUNTY ROAD NO. 20, AS FILED WITH THE CLERK BY MRS. CEUNIS AND JACK DAMPIER, AND REFERRED THE MATTER TO THE PLANNING COMMISSION TO REVIEW THE POSSIBILITY OF CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO R-S (RESIDENTIAL SUBURBAN) FOR THE AREA IN QUESTION, AND REPORT THEIR FINDINGS TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
 WELFARE-Responsibility Re-
latives-Liability.

- 23 MINUTE ORDER NO. 67-266: BARRED FROM ANY LEGAL RULING FROM THE COUNTY COUNSEL'S OFFICE, THE YOLO COUNTY BOARD OF SUPERVISORS GRANTED THE REQUEST OF WILLIAM J. EUBANKS, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK ON FEBRUARY 16, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 AGRICULTURE COMMISSIONER-
REPORTS-Annual.

- 24 MINUTE ORDER NO. 67-267: ACCEPTED THE YOLO COUNTY DEPARTMENT OF AGRICULTURE ANNUAL REPORT FOR 1966, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:15 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
SUBDIVISIONS-Walnut Estates-
Subdivision No. 1014.

SEE:
RESOLUTION BOOK NO. 3

25 RESOLUTION NO. 67-19, NOTICE OF INTENTION TO ABANDON CERTAIN PUBLIC UTILITY EASEMENTS WITHIN SUBDIVISION NO. 1014, WALNUT ESTATES, WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROBATION-Reports-Annual.

26 MINUTE ORDER NO. 67-268: ACCEPTED THE YOLO COUNTY PROBATION DEPARTMENT ANNUAL REPORT AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

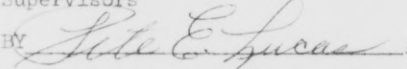
27 MINUTE ORDER NO. 67-269: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:45 P.M. ON THE 13TH DAY OF MARCH, 1967, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X 
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By , Deputy

TYPED BY bar
PROOF READ BY bar

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MARCH 20, 1967

The Yolo County Board of Supervisors met the 20th day of March, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITS-COUNTY BOOKS-Special
Districts.
FIRE DISTRICTS-East Davis
-Willow Oak
-West Plainfield.
SOIL CONSERVATION DISTRICTS-Northern Yolo.
CEMETERY DISTRICTS-Davis.
RECLAMATION DISTRICTS-No. 811
JUSTICE COURTS-Woodland
-Washington
-Winters
-Davis.

1 MINUTE ORDER NO. 67-270: ACCEPTED REPORT OF AUDITS FOR EAST DAVIS, WILLOW OAK AND WEST PLAINFIELD FIRE DISTRICTS; WOODLAND, WASHINGTON, WINTERS AND DAVIS JUSTICE COURTS; NORTHERN YOLO SOIL CONSERVATION DISTRICT; DAVIS CEMETERY DISTRICT AND RECLAMATION DISTRICT NO. 811 ALL AS PREPARED BY THE COUNTY AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 2 MINUTE ORDER NO. 67-271: AUDITOR'S TRANSFER OF FUNDS NO. 816 AND NO. 817 FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders &
Resolutions.
JUSTICE COURTS-Grafton.

- 3 MINUTE ORDER NO. 67-272: AUTHORIZED THE AUDITOR-CONTROLLER TO RE-ISSUE TO C.D. ARCHER, JUDGE, A PAYROLL REVOLVING WARRANT IN THE AMOUNT OF \$32.77 WHICH WAS ORIGINALLY ISSUED ON JUNE 17, 1964, ALL IN ACCORDANCE WITH THE AUDITOR'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders &
Resolutions.

- 4 MINUTE ORDER NO. 67-273: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY A PRIOR YEAR EXPENDITURE OF \$8.00 TO RALEYS, FOR GENERAL ASSISTANCE ORDER NO. 7229, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders &
Resolutions.

- 5 MINUTE ORDER NO. 67-274: AUTHORIZED THE AGRICULTURAL COMMISSIONER TO SUBSTITUTE THE PURCHASE OF A $\frac{1}{2}$ TON VAN TRUCK IN PLACE OF A $\frac{3}{4}$ TON PICKUP TRUCK ALLOWED IN THE DEPARTMENT'S PRESENT FIXED ASSET BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

- 6 MINUTE ORDER NO. 67-275: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-13, FOR THE AGRICULTURE EXTENSION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.
ASSESSOR-Minute Orders &
Resolutions.

- 7 MINUTE ORDER NO. 67-276: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF WESTERN LABORATORY, AERIAL PHOTOGRAPHY DIVISION, ASCS-USDA, 2505 PARLEY'S WAY, SALT LAKE CITY, UTAH, IN AMOUNT OF \$491.30 FOR PURCHASE OF 289 AERIAL PHOTOS FOR THE ASSESSOR IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payment
- Outpatient Clinic
Expense
- Payment received on
previous defer accts
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Uncollectable Bad
debts
- Physician Charges.

- 8 MINUTE ORDER NO. 67-277: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF \$24,779.94 FOR VARIOUS ACCOUNTS; OF \$9,355.28 FOR OUTPATIENT CLINIC VISITS FOR FEBRUARY, 1967; OF \$913.81 FOR UNCOLLECTABLE BAD DEBTS; OF \$56,234.18 FOR PHYSICIANS CHARGES FOR JULY 1966 THROUGH JANUARY 1967; AND ACCEPTED A REPORT OF \$5,637.26 HAVING BEEN RECEIVED ON DEFERRED ACCOUNTS, ALL IN ACCORDANCE WITH THE REQUESTS AND REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-Probation Admin-
istration Building.

- 9 MINUTE ORDER NO. 67-278: APPROVED REVISED PLANS AND SPECIFICATIONS FOR THE YOLO COUNTY PROBATION ADMINISTRATION BUILDING IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS TO BE FILED WITH THE CLERK. SET APRIL 14, 1967, AT 5:00 P.M. AS THE DEADLINE TO RECEIVE BIDS FROM BIDDERS AND SET APRIL 17, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN BIDS IN THE BOARD OF SUPERVISORS CHAMBERS. THE CLERK WAS AUTHORIZED TO PUBLISH NOTICE TO BIDDERS ONCE A WEEK FOR THREE CONSECUTIVE WEEKS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 10 MINUTE ORDER NO. 67-279: SET APRIL 3, 1967, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE APPEALS FILED BY WEST SACRAMENTO CHAMBER OF COMMERCE AND JEAN HOMER, PROTESTING THE GRANTING OF A USE PERMIT TO MR. AND MRS. FRANK YERZY FOR OPERATION OF A TEENAGE CENTER IN THE FORMER CARIBBEAN ROOM AT 1140 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-Leased-Davis
Justice Court-Brinley Build-
ing.

- 11 MINUTE ORDER NO. 67-280: AUTHORIZED THE COUNTY TO OCCUPY THAT PORTION OF THE BRINLEY BUILDING, LEASED FOR DAVIS JUSTICE COURT, FOR AN ADDITIONAL PERIOD COMMENCING ON MARCH 21, 1967, ON A PRO-RATED PORTION OF A MONTH'S RENT, AS ESTABLISHED IN AGREEMENT NO. 67-14, IF MR. JOHN BRINLEY IS WILLING TO ALLOW THE ADDITIONAL PERIOD FOR REMODELING THE LEASED AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders &
Resolutions.

- 12 MINUTE ORDER NO. 67-281: APPOINTED BERT ABERNATHY TO FILL THE POSITION OF SUPERVISOR OF BUSINESS SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, EFFECTIVE MARCH 27, 1967, ON RANGE 17, STEP C, AT \$610.00 PER MONTH.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CONSTABLE-Davis.

- 13 MINUTE ORDER NO. 67-282: REQUESTED THE PERSONNEL DIRECTOR TO SET UP A PROCEDURE TO ACCEPT AND TO SCREEN APPLICATIONS FOR THE POSITION OF CONSTABLE OF THE DAVIS JUDICIAL DISTRICT. THE PERSONNEL DIRECTOR WAS ALSO AUTHORIZED TO ADVERTISE FOR APPLICATIONS FOR SAID POSITION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 14 MINUTE ORDER NO. 67-283: EXTRA HELP REQUEST NO. 67-26, FOR HOSPITAL, VACATION RELIEF FOR PHARMACIST, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 15 MINUTE ORDER NO. 67-284: EXTRA HELP REQUEST NO. 67-27 AND NO. 67-28, FOR YOLO GENERAL HOSPITAL, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

- 16 MINUTE ORDER NO. 67-285: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO GRANT CLARA LEE ADAMS, L.V.N., A LEAVE OF ABSENCE WITHOUT PAY COMMENCING APRIL 1, 1967 AND ENDING SEPTEMBER 30, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

- 17 MINUTE ORDER NO. 67-286: APPROVED OVERTIME REQUEST NO. 67-4 FOR THE TREASURER-TAX COLLECTOR'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Responsible Relatives Liability-Board Action.

- 18 MINUTE ORDER NO. 67-287: ACCEPTED THE COUNTY COUNSEL'S LETTER, DATED MARCH 20, 1967, FILED WITH THE CLERK, AND GRANTED THE RELIEF FROM RESPONSIBLE RELATIVES LIABILITY AS REQUESTED BY WILLIAM J. EUBANKS AT A PUBLIC HEARING ON MARCH 13, 1967. (SEE MINUTE ORDER NO. 67-266.)

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
DRAINAGE DISTRICTS-Sacramen-
to & San Joaquin.
ROADS-INTERSTATE-No. 80.
ROADS-INTERSTATE-No. 880.

SEE:
AGREEMENT BOOK NO. 3

- 19 MINUTE ORDER NO. 67-288: APPROVED AGREEMENT NO. 67-15, REGARDING PURCHASE OF EASEMENT BY THE STATE OF CALIFORNIA FOR FREEWAY PURPOSES IN CONNECTION WITH ROAD 03-YOL-880, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-Sacramen-
to & San Joaquin.
ROADS-INTERSTATE-80.
ROADS-INTERSTATE-880.

SEE:
AGREEMENT BOOK NO. 3

- 20 MINUTE ORDER NO. 67-289: APPROVED AGREEMENT NO. 67-16, WITH THE STATE OF CALIFORNIA, THROUGH THE DEPARTMENT OF PUBLIC WORKS, TO PURCHASE TAX DEEDED LAND NECESSARY FOR FREEWAY PURPOSES IN CONNECTION WITH ROAD 03-YOL-880, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 21 MINUTE ORDER NO. 67-290: BOARD OF SUPERVISORS MINUTES FOR MARCH 13, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 22 MINUTE ORDER NO. 67-291: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1967.

- 23 MINUTE ORDER NO. 67-292: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 28, 1967, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER COMPANIES-Washington
Water & Light-Franchise.

- 24 MINUTE ORDER NO. 67-293: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$2,534.39 FROM WASHINGTON WATER AND LIGHT COMPANY FOR FRANCHISE TAX DUE YOLO COUNTY UNDER ORDINANCE NOS. 203, NO. 204 AND NO. 209.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARADE-Policy & Permissions.

25 MINUTE ORDER NO. 67-294: GRANTED PERMISSION TO THE WEST SACRAMENTO LITTLE LEAGUE TO CONDUCT A PARADE ON APRIL 23, 1967, AT 12:00 NOON, WEST SACRAMENTO, CALIFORNIA, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES ADVISORY COMMITTEE-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 67-295: APPOINTED MRS. JOHN MCCOY AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH SERVICE ADVISORY BOARD, TO FILL THE UN-EXPIRED TERM OF EDWARD M. KIMMELSHUE, RESIGNED, AND THAT SAID APPOINTMENT BE EFFECTIVE AS OF MARCH 20, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

27 MINUTE ORDER NO. 67-296: ACCEPTED CLERK'S REPORT OF RECEIPT OF AND DEPOSIT OF \$3,568.03 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 11/5/66 TO AND INCLUDING 2/6/67.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

28 MINUTE ORDER NO. 67-297: SETS APRIL 10, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING LARCHMONT HOMES A VARIANCE TO ALLOW CONSTRUCTION OF A SINGLE FAMILY DWELLING IN ELKHORN VILLAGE, 2 1/2 FEET WITHIN THE NORMAL 12 FOOT SIDE-YARD SETBACK ON A CORNER LOT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CONSTABLES-Davis.

29 MINUTE ORDER NO. 67-298: ACCEPTED THE RESIGNATION OF V.W. MENTINK, SR., AS CONSTABLE OF DAVIS JUDICIAL DISTRICT, EFFECTIVE APRIL 1, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

30 MINUTE ORDER NO. 67-299: SETS APRIL 17, 1967, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER TWO APPEALS FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING ROBERT B. WIRTH A VARIANCE TO SPLIT TWO PARCELS OF LAND INTO SMALLER PARCELS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
PUBLIC DEFENDER-Appointment
and Oaths of Office.

- 31 MINUTE ORDER NO. 67-300: ACCEPTED THE RESIGNATION OF JOHN M. BEEDE AS PUBLIC DEFENDER OF YOLO COUNTY, EFFECTIVE WHEN HIS SUCCESSOR QUALIFIES, ALL IN ACCORDANCE WITH SAID RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-California Water
Commission.

SEE:
RESOLUTION BOOK NO. 3

- 32 RESOLUTION NO. 67-20, REQUESTING THE GOVERNOR OF THE STATE OF CALIFORNIA TO MAKE AN APPOINTMENT TO THE CALIFORNIA WATER COMMISSION WHICH WILL RETAIN REPRESENTATION FOR THE NORTH COAST AREA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits.

- 33 MINUTE ORDER NO. 67-301: GRANTED E. KEITH WISEMAN, 1144 FALLBROOK STREET, WEST SACRAMENTO, CALIFORNIA, PERMISSION TO USE A PUBLIC ADDRESS SYSTEM ON EASTER SUNDAY MORNING, FOR SUNRISE SERVICES IN THE PARKING LOT OF THE FARMERS MARKET LOCATED ON WEST CAPITOL AVENUE AND WEST ACRES ROAD, STARTING AT 6:15 A.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolutions.
BUREAU OF LAND MANAGEMENT-
United States.

- 34 MINUTE ORDER NO. 67-302: SUPPORTS THE PROPOSED DISPOSITION OF PUBLIC LAND IN YOLO COUNTY, AS PRESENTED BY THE BUREAU OF LAND MANAGEMENT ON MARCH 13, 1967, TO RETAIN THE LARGE TRACTS OF LAND IN THE EAST LAKE PLANNING UNIT AND THE PUTAH CREEK PLANNING UNIT FOR FUTURE WILDLIFE AND/OR PUBLIC RECREATION USE, BUT THAT THE SMALL ISOLATED PARCELS SHOULD BE SOLD OR TRADED FOR PARCELS ADJACENT TO THE LARGE TRACTS ALREADY WITHDRAWN FROM PUBLIC SALE, AS RECOMMENDED BY THE YOLO COUNTY PARKS AND RECREATION ADVISORY COMMITTEE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 79.
ROADS-COUNTY-No. 79A.
ROADS-COUNTY-Genova Street.

SEE:
RESOLUTION BOOK NO. 3

- 35 RESOLUTION NO. 67-21, ABANDONING PORTIONS OF COUNTY ROADS NO. 79, NO. 79A AND GENOVA STREET, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonments.
ROADS-COUNTY-No. 68.

SEE:
RESOLUTION BOOK NO. 3

36 RESOLUTION NO. 67-22, NOTICE OF INTENTION TO ABANDON A PORTION OF A COUNTY ROAD NO. 68, AND SETS APRIL 10, 1967, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID NOTICE OF INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKING-Resolutions & Regulations.
ROADS-COUNTY-Poplar Avenue.

SEE:
RESOLUTION BOOK NO. 3

Rescinded by Res 80-24

37 RESOLUTION NO. 67-23, ESTABLISHING A NO PARKING AREA ON THE WEST SIDE OF POPLAR AVENUE BETWEEN A POINT 136 FEET SOUTH OF THE CENTER LINE OF OXFORD STREET, WHICH IS ALSO THE NORTH BOUNDARY LINE OF THE WESTFIELD ELEMENTARY SCHOOL, AND A POINT 310 FEET SOUTH OF THE CENTER LINE OF OXFORD STREET, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKING-Resolutions & Regulations.
ROADS-COUNTY-West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 3

38 RESOLUTION NO. 67-24, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO INSTALL APPROPRIATE SIGNS AND CURB MARKINGS INDICATING "NO PARKING" AT VARIOUS AREAS ALONG WEST CAPITOL AVENUE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKING-Resolutions & Regulations.
ROADS-COUNTY-No. 116.

SEE:
RESOLUTION BOOK NO. 3

39 RESOLUTION NO. 67-25, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL APPROPRIATE SIGNS ON THE SOUTH SIDE OF COUNTY ROAD NO. 116, BETWEEN EAST RIGHT OF WAY OF STATE ROUTE 113 AND THE SOUTHWEST CORNER OF THE WEST SIDE OF RAILROAD STREET IN KNIGHTS LANDING, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
RAILROADS-SOUTHERN PACIFIC-
Protective Crossing Devices.
ROADS-COUNTY-No. 13.
ROADS-COUNTY-No. 97B.

SEE:
RESOLUTION BOOK NO. 3

- 40 RESOLUTION NO. 67-26, CLAIMING REIMBURSEMENT FOR RAILROAD CROSSING PROTECTION WORK ON COUNTY ROAD NO. 13 AT S.P.R.R. CROSSING NO. AE-95.2; AND RESOLUTION NO. 67-27, CLAIMING REIMBURSEMENT FOR RAILROAD CROSSING PROTECTION WORK ON COUNTY ROAD NO. 97B AT S.P.R.R. CROSSING NO. AE-89.4; WERE PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24-Gibson.

SEE:
AGREEMENT BOOK NO. 3

- 41 MINUTE ORDER NO. 67-303: APPROVED AGREEMENT NO. 67-10 WITH A. TEICHERT & SON, INC., TO PERFORM CERTAIN IMPROVEMENTS ON PORTIONS OF GIBSON ROAD FROM STATE HIGHWAY 113 TO 0.68 MILES WESTERLY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE EXTENSION SERVICE-Reports.

- 42 MINUTE ORDER NO. 67-304: ACCEPTED THE PROGRESS REPORT OF THE UNIVERSITY OF CALIFORNIA, AGRICULTURAL EXTENSION SERVICE, AND ACCEPTED THE REPORT OF WORK OF THE AGRICULTURAL EXTENSION SERVICE FOR YOLO COUNTY AS ARE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 11:35 A.M. and reconvened at 3:10 P.M. the same day.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 43 MINUTE ORDER NO. 67-305: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:15 P.M. ON THE 20TH DAY OF MARCH, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X *Laurence P. Henigan*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas*
Deputy

TYPED BY *bar*
PROOF READ BY *bar*

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MARCH 27, 1967

The Yolo County Board of Supervisors met the 27th day of March, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-306: AUDITOR'S TRANSFER OF FUNDS NO. 845, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

- 2 MINUTE ORDER NO. 67-307: AUTHORIZED THE AUDITOR TO PAY \$965.00 TO THE STATE EMPLOYEES' RETIREMENT SYSTEM TO MEET THE ADMINISTRATION COST FOR THE YEAR ENDING JUNE 30, 1967.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Student Training Program.

- 3 MINUTE ORDER NO. 67-308: AUTHORIZED THE AUDITOR TO HIRE LORETTA GALE BOWLES, ON THE HIGH SCHOOL WORK EXPERIENCE PROGRAM, BEGINNING MARCH 16, 1967, AT \$1.30 PER HOUR FOR THE REMAINDER OF THIS SCHOOL TERM.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUPERIOR COURTS-1 & 2-Court Reporter.

SEE:
RESOLUTION BOOK NO. 3

- 4 RESOLUTION NO. 67-28, CONCERNS FEES OF OFFICIAL COURT REPORTERS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Policies.
BUILDINGS-COURTHOUSE-Tour Policy.

- 5 MINUTE ORDER NO. 67-309: ADOPTED A POLICY FOR THE CONDUCT OF TOURS OF THE YOLO COUNTY COURTHOUSE IN ACCORDANCE WITH THE PREPARED POLICY FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY -COUNTY-Change Fund.

- 6 MINUTE ORDER NO. 67-310: ESTABLISHED A CASH FUND OF FORTY-SIX DOLLARS (\$46.00) FOR THE COUNTY LIBRARY FOR CHANGE MAKING PURPOSES TO BE USED IN THE VARIOUS LIBRARY OFFICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
STEP RAISES-1967.

- 7 MINUTE ORDER NO. 67-311: APPROVED STEP RAISE NO. 67-3, FILED WITH THE CLERK, FOR CHIEF BUILDING INSPECTOR, EFFECTIVE APRIL 1, 1967.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED.-
 Laboratory Technician.

- 8 MINUTE ORDER NO. 67-312: APPOINTED LELAND MORRISON AS LABORATORY TECHNICIAN ON RANGE 20, STEP C, \$707.00 PER MONTH, EFFECTIVE APRIL 3, 1967, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
 Approved.

- 9 MINUTE ORDER NO. 67-313: EXTRA HELP REQUEST NO. 67-29, FOR PURCHASING OFFICE WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
 Approved.

- 10 MINUTE ORDER NO. 67-314: EXTRA HELP REQUEST NO. 67-30, FOR DAVIS JUSTICE COURT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Woodland.

- 11 MINUTE ORDER NO. 67-315: AUTHORIZED THE JUDGE OF WOODLAND JUSTICE COURT TO SUBSTITUTE AN ELECTRIC TYPEWRITER IN LIEU OF THE FILE CABINETS AND FOUR CHAIRS SHOWN IN HIS 1966-1967 BUDGET.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-
 Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 67-316: AUTHORIZED THE SUPERINTENDENT OF SCHOOLS TO PURCHASE AN ADDITIONAL POSTURE CHAIR IN PLACE OF ONE I.B.M. TYPEWRITER AS BUDGETED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No.101-
 West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 3

- 13 RESOLUTION NO. 67-29, APPROVED PLANS FOR CHANGES IN WORK FOR WEST CAPITOL AVENUE ASSESSMENT DISTRICT NO. 101, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 101-
West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 3

- 14 RESOLUTION NO. 67-30, EXPRESSING INTENTION TO ORDER CHANGES IN WORK ON WEST CAPITOL AVENUE ASSESSMENT DISTRICT NO. 101, AND SETS APRIL 17, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop.

SEE:
RESOLUTION BOOK NO. 3

- 15 RESOLUTION NO. 67-31, AUTHORIZING STOP SIGNS ALONG MADISON STREET FACING NORTH AND SOUTH BOUND TRAFFIC AND DESIGNATING MADISON STREET A THROUGH STREET, IN THE TOWN OF ESPARTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CITIES-WOODLAND-Minute Orders & Correspondence.

SEE:
RESOLUTION BOOK NO. 3

- 16 RESOLUTION NO. 67-32, REQUESTING THE CITY COUNCIL OF THE CITY OF WOODLAND TO TAKE NECESSARY STEPS TO HAVE THE ALLEY NORTH OF COURT STREET, BETWEEN THIRD AND FOURTH STREETS, ABANDONED AND VACATED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-Walnut Estates-Subdivision No. 1014.

- 17 MINUTE ORDER NO. 67-317: ACCEPTED THE PLANNING COMMISSION'S MEMORANDUM RECOMMENDING THE ABANDONMENT OF CERTAIN PUBLIC UTILITY EASEMENTS WITHIN SUBDIVISION NO. 1014, WALNUT ESTATES, FOR THE REASON THAT SAID EASEMENT IS NOT NEEDED FOR PUBLIC UTILITIES IF THE PROPERTY IS TO BE OCCUPIED BY A CONVALESCENT HOSPITAL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 18 MINUTE ORDER NO. 67-318: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

- 19 MINUTE ORDER NO. 67-319: BOARD OF SUPERVISORS MINUTES FOR MARCH 20, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
CIVIL DEFENSE-Surplus Property-Authorized to sign for.

SEE:
RESOLUTION BOOK NO. 3

- 20 RESOLUTION NO. 67-33, AUTHORIZING WILLIAM RAY FAVROT, DIRECTOR OF YOLO COUNTY CIVIL DEFENSE AND R. JACK HARRINGTON, YOLO COUNTY PURCHASING AGENT, TO EXECUTE APPLICATIONS AND DOCUMENTS FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE UNDER THE FEDERAL CIVIL DEFENSE ACT OF 1950, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-TAX COLLECTOR-Minute Orders & Resolutions.

- 21 MINUTE ORDER NO. 67-320: AUTHORIZED THE CANCELLATION OF DELINQUENT PENALTY COSTS, REDEMPTION PENALTY, REDEMPTION FEE, AND SALE NO. 610 SOLD TO THE STATE ON 6-28-65 FOR PARCEL 5-455-01, CODE AREA 3-000, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, BY THE TAX COLLECTOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE-No. 113.
ROADS-COUNTY-No. 25-A.

- 22 MINUTE ORDER NO. 67-321: ACCEPTED THE PLANNING COMMISSION'S MEMORANDUM, REGARDING THE PROPOSED CHANGE IN ACCESS FROM STATE ROUTE NO. 113 FREEWAY TO OLD ROUTE 113 (EAST STREET) AT COUNTY ROAD 25-A.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-Annual Report.

- 23 MINUTE ORDER NO. 67-322: ACCEPTED THE YOLO COUNTY HEALTH REPORT FOR 1966, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 24 MINUTE ORDER NO. 67-323: ACCEPTED THE PLANNING COMMISSION'S MEMORANDUM RECOMMENDING THAT THE TWO LOTS FRONTING SACRAMENTO AVENUE AND FLANKING SIMON TERRACE BE CHANGED FROM R-4 TO A C-2 ZONE, SUBJECT TO THE APPLICANTS DEDICATING ADDITIONAL ROAD RIGHT-OF-WAY AS SHOWN AS "POSSIBLE FUTURE HIGHWAY RIGHT-OF-WAY" ON THE MAP OF THE SIMON TERRACE SUBDIVISION, AND REQUESTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO MAKE SAID CHANGE IN ZONING AS RECOMMENDED BY THE PLANNING COMMISSION, TO BE APPROVED BY THE BOARD AT THEIR NEXT MEETING.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 25 MINUTE ORDER NO. 67-324: AUDITOR'S TRANSFER OF FUNDS NO. 848, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

26 MINUTE ORDER NO. 67-325: AUDITOR'S TRANSFER OF FUNDS NO. 846 AND NO. 847, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 67-326: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:50 A.M. ON THE 27TH DAY OF MARCH, 1967, UNTIL MARCH 31, 1967, AT 9:00 A.M., WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *[Signature]*
Deputy

TYPED BY bar
PROOF READ BY bar

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MARCH 31, 1967

The Yolo County Board of Supervisors met the 31st day of March 13, 1967, at 9:30 A.M., in regular adjourned session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

The Board of Supervisors recessed at 9:35 A.M. to informally consider forth coming proposed budgets of various departments in the presence of the Department Head.

The Board of Supervisors reconvened at 3:35 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
PARADE-Policy & Permissions.

1 MINUTE ORDER NO. 67-327: GRANTED THE P.T.A. OF THE JAMES MARSHALL HIGH SCHOOL, ASSISTED BY THE ASSOCIATED STUDENTS OF JAMES MARSHALL, PERMISSION TO CONDUCT A SHORT PARADE IN THE WEST SACRAMENTO AREA TO ADVERTISE A SPRING CARNIVAL ON APRIL 1, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

2 MINUTE ORDER NO. 67-328: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 31ST DAY OF MARCH, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY *[Signature]*
Deputy

TYPED BY bar
PROOF READ BY bar
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APRIL 3, 1967

ENTRY NO.

The Yolo County Board of Supervisors met the 3rd day of April, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-329: AUDITOR'S TRANSFER OF FUNDS NO. 883, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 2 MINUTE ORDER NO. 67-330: AUDITOR'S TRANSFER OF FUNDS NO. 882, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 3 MINUTE ORDER NO. 67-331: AUDITOR'S TRANSFER OF FUNDS NO. 880, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 4 MINUTE ORDER NO. 67-332: AUDITOR'S TRANSFER OF FUNDS NO. 885 AND NO. 881, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUPT. OF SCHOOLS-Minute
Orders & Resolutions.
AUDITOR-Data Processing.

- 5 MINUTE ORDER NO. 67-333: AUTHORIZED A KEY PUNCH AND VERIFIER FOR THE SUPERINTENDENT'S OFFICE TO ASSIST THE COUNTY DATA PROCESSING PROGRAM FOR THE COUNTY SCHOOLS.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

- 6 MINUTE ORDER NO. 67-334: AUTHORIZED THE PAYMENT OF \$682.00 TO COATES, HERFURTH & ENGLAND, CONSULTING ACTUARIES, SAN FRANCISCO, CALIFORNIA, FOR ACTUARIAL SERVICES IN ACCORDANCE WITH AGREEMENT NO. 66-71, TO BE TAKEN FROM BOARD OF SUPERVISORS PROFESSIONAL & SPECIALIZED SERVICES BUDGET.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:40 A.M. to sit as a Board of Equalization to hold a Public Hearing on the Yolo-Zamora Assessment Book.

File:
WATER DISTRICTS-YOLO-
ZAMORA-Assessment Book
Hearing-1967.

- 7 RESOLUTION NO. 67-34, FIXING AN AD VALOREM TAX RATE OF 13 CENTS PER \$100.00 IN VALUE OF LAND ASSESSED IN THE YOLO-ZAMORA WATER DISTRICT, WAS PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS SITTING AS A BOARD OF EQUALIZATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. (SEE BOARD OF EQUALIZATION MINUTE BOOK C FOR SAID HEARING.)

The Board of Supervisors reconvened at 9:50 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
AUDITOR-Claims-Approved.

- 8 MINUTE ORDER NO. 67-335: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 9 MINUTE ORDER NO. 67-336: BOARD OF SUPERVISORS MINUTES FOR MARCH 27, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COUNTY COUNSEL-Minute Orders
& Resolutions.
WELFARE-Minute Orders &
Resolutions.

- 10 MINUTE ORDER NO. 67-337: BOARD OF SUPERVISORS AUTHORIZED THE COUNTY COUNSEL TO TAKE THE NECESSARY ACTION TO RECOVER OVERPAYMENT OF O.A.S. PAYMENTS TO JACK MATNEY.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS.

- 11 MINUTE ORDER NO. 67-338: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-9, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 12 MINUTE ORDER NO. 67-339: INSTRUCTED THE CLERK TO REQUEST P.B. MONTMAYOR, M.D., TO WITHDRAW HIS APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT, DENYING HIM A VARIANCE FOR THE CONSTRUCTION OF AN ENCLOSED PATIO TO BE ATTACHED TO THE DWELLING AND TO PROJECT INTO THE REQUIRED REAR YARD, FILED WITH THE CLERK ON SEPTEMBER 19, 1966, AS ORDINANCE NO. 488.37 HAS BEEN ADOPTED AND IS NOW IN EFFECT..

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-County Farm
Leases.

- 13 MINUTE ORDER NO. 67-340: APPROVED NOTICE OF INTENTION TO LEASE REAL PROPERTY AND TO GIVE NOTICE OF PUBLIC HEARING SET IN RESOLUTION: RESOLUTION BOOK NO. 3 RESOLUTION NO. 67-43, DECLARING THE BOARD OF SUPERVISORS INTENTION TO LEASE THE REAL PROPERTY OWNED BY THE COUNTY KNOWN AS THE COUNTY FARM AND SETS MAY 1, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO RECEIVE PROPOSALS TO LEASE SAID PREMISES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Resolution were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
 BRIDGES-Tower-M Street.
 CHAMBER OF COMMERCE-Sacra-
 mento City-County.
 ROADS-STATE-NEW III-Yol-80
 Old III Yolo 6-C.
 ROADS-U.S. No. 40-Interstate
 No. 80.

SEE:
RESOLUTION BOOK NO. 3

- 14 RESOLUTION NO. 67-35, RECOMMENDING AND SUPPORTING RETENTION IN THE STATE HIGHWAY SYSTEM OF THAT SECTION OF HIGHWAY BETWEEN WESTACRES ROAD IN YOLO COUNTY AND NINTH STREET IN THE CITY OF SACRAMENTO, AS IT WILL CONTINUE TO BE USED AS A STATE HIGHWAY REGARDLESS OF ANY RELINQUISHMENT, AND THAT IT BE CONTINUED AS A PART OF THE STATE HIGHWAY SYSTEM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 COUNTY CLERK-Copy Machine-
 XEROX.

SEE:
AGREEMENT BOOK NO. 3

- 15 MINUTE ORDER NO. 67-341: APPROVED AGREEMENT NO. 67-18 AUTHORIZING THE INSTALLATION OF A 720 XEROX COPIER/DUPPLICATOR FOR THE COUNTY CLERK'S OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 EMPLOYEES-OVERTIME-Requests.
 HOSPITAL-YOLO GENERAL-MED-
 Medical Staff-Overtime.

- 16 MINUTE ORDER NO. 67-342: APPROVED OVERTIME REQUEST NO. 67-5 FOR THE YOLO GENERAL HOSPITAL DOCTORS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 HEALTH-Minute Orders &
 Resolutions.

- 17 MINUTE ORDER NO. 67-343: AUTHORIZED CHANGES TO BE MADE IN THE COUNTY HEALTH DEPARTMENT BUDGET IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 BUILDINGS-LIBRARY-Davis.
 LIBRARY-Davis.

- 18 MINUTE ORDER NO. 67-344: APPROVED THE PLOT PLAN OF THE PROPOSED COUNTY LIBRARY AT DAVIS AS VERBALLY PRESENTED BY MR. BAROVETTO, AND AUTHORIZED MR. BAROVETTO TO PROCEED IN PREPARING THE PLANS AND SPECIFICATIONS FOR THE PROPOSED COUNTY LIBRARY AT DAVIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-County Jail
& Prison Farm.

- 19 MINUTE ORDER NO. 67-345: AUTHORIZED THE PURCHASE AND INSTALLATION OF A NEW BOILER IN THE PRESENT COUNTY JAIL.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders
& Resolutions.

- 20 MINUTE ORDER NO. 67-346: BIDS RECEIVED FROM LANGNER & RIFKIN, SACRAMENTO, CALIFORNIA; CAL-WEST ELECTRIC, INC., SAN FRANCISCO, CALIFORNIA; CORNER DRUG, WOODLAND, CALIFORNIA; AND KING-KNIGHT COMPANY, EMERYVILLE, CALIFORNIA, OFFERING TO SUPPLY YOLO COUNTY WITH A GAS POWERED GENERATOR FOR THE COMMUNICATIONS DEPARTMENT, WERE OPENED AT 10:30 A.M., ON APRIL 3, 1967, AND REFERRED TO THE PURCHASING AGENT AND COMMUNICATIONS DIRECTOR TO CHECK AND RECOMMEND THE BID TO BE ACCEPTED LATER IN THE DAY.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 21 MINUTE ORDER NO. 67-347: EXTRA HELP REQUEST NOS. 67-31 AND 67-32, FOR PROBATION DEPARTMENT, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SALARY-Increase.
STEP RAISES-1967.

- 22 MINUTE ORDER NO. 67-348: AUTHORIZED INCREASES IN PAY FOR 16 EXTRA HELP NURSES AT THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
-Fees-Daily Hospital Care.
-Fees-Paid Patients.
-Fees-Private Patients.

- 23 MINUTE ORDER NO. 67-349: AUTHORIZED RATE CHANGES FOR ACUTE CARE, MATERNITY CARE (MOTHER), MATERNITY CARE (NEWBORN), CHRONIC & CUSTODIAL AND OUTPATIENT CARE AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, EFFECTIVE APRIL 1, 1967.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-SUPT. OF WEED
CONTROL-Minute Orders &
Resolutions.

- 24 MINUTE ORDER NO. 67-350: AUTHORIZED PURCHASE OF ONE BACK PACK DUSTER FOR APPROXIMATELY \$240.00 FROM THE 1966-1967 AGRICULTURE FIXED ASSETS BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-AGREEMENT-Fresh
Peach & Plum Advisory Board.

SEE:
AGREEMENT BOOK NO. 3

- 25 MINUTE ORDER NO. 67-351: APPROVED AGREEMENT NO. 67-17 WITH CALIFORNIA FRESH PEACH ADVISORY BOARD FOR INSPECTION SERVICES TO BE RENDERED FOR AND ON BEHALF OF SAID ADVISORY BOARD, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
PURCHASING-Surplus Property.

- 26 MINUTE ORDER NO. 67-352: DECLARED AS SURPLUS PROPERTY THE FOLLOWING ITEMS TO BE REMOVED FROM INVENTORY IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK AND AUTHORIZED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPER MANNER: 1 - Twelve Wheelchairs 2 - One Chair 3 - Four Commode Chairs 4 - Three Walkers with wheels 5 - Two Guernsey Tables---From the Yolo General Hospital; 6 - Lawn Sweeper-Requested by the Purchasing Agent; 7 - Old Stove-From the Main Jail.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-Probation Administration Building.

- 27 MINUTE ORDER NO. 67-353: AMENDED MINUTE ORDER NO. 67-77 TO DELETE THE NAME OF GRAF, AS MR. GRAF IS NOT ASSOCIATED WITH MR. CRIPPEN ON THE PROBATION ADMINISTRATION BUILDING PROJECT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
 Minute Orders & Resolutions.

- 28 MINUTE ORDER NO. 67-354: AUTHORIZED THE PURCHASE OF THE FOLLOWING ITEMS FOR THE YOLO GENERAL HOSPITAL, FROM THE ACCUMULATIVE CAPITAL OUT-LAY BUDGET, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK: 1 - Two Shower Chairs 2 - Two Bedlifts 3 - Six Single Pedestal, over-bed type 4 - One Electric Centrifuge 5 - One Thermometer Centrifuge 6 - One Blood Chemistry System 7 - One Flood Scale 8 - One Pulmonary Function Recorder

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
 RECOMMENDATIONS-Approved.

- 29 MINUTE ORDER NO. 67-355: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-14 AND NO. 67-15, FOR PROBATION AND HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
ORDINANCE.
 SPEED-Limits.

SEE:
ORDINANCE BOOK NO. 5

- 30 ORDINANCE NO. 570, RESTRICTING SPEEDS ON SHARON AVENUE, BARRY ROAD AND CENTRAL WAY IN BINNINGS SUBDIVISION TO 25 MILES PER HOUR, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop.

SEE:
RESOLUTION BOOK NO. 3

- 31 RESOLUTION NO. 67-36, DESIGNATING COUNTY ROAD NO. 31 TO BE A THROUGH ROUTE AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO INSTALL STOP SIGNS ON ALL SIDE ROADS BETWEEN COUNTY ROAD 98 AND STATE HIGHWAY 505, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-Mill Street.
RECLAMATION DISTRICT-900.

SEE:
RESOLUTION BOOK NO. 3

- 32 RESOLUTION NO. 67-37, SETTING MAY 1, 1967, AT THE HOUR OF 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE BOARD OF SUPERVISORS INTENTION TO ABANDON A PORTION OF MILL STREET, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 4.

SEE:
RESOLUTION BOOK NO. 3

- 33 RESOLUTION NO. 67-38, SETTING MAY 1, 1967, AT THE HOUR OF 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE BOARD OF SUPERVISORS INTENTION TO ABANDON A PORTION OF COUNTY ROAD NO. 4, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 68.

SEE:
RESOLUTION BOOK NO. 3

- 34 RESOLUTION NO. 67-39, SETTING MAY 1, 1967, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE BOARD OF SUPERVISORS INTENTION TO ABANDON A PORTION OF COUNTY ROAD NO. 68, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE-FREEWAYS-III-
Yol-5.

SEE:
RESOLUTION BOOK NO. 3

SEE:
AGREEMENT BOOK NO. 3

- 35 RESOLUTION NO. 67-40, APPROVING AGREEMENT NO. 67-19 REGARDING A FREEWAY ON ROAD 03-YOL-5 BETWEEN ROUTE 505 AND THE COLUSA COUNTY LINE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-WALNUT ESTATES-
Subdivision No. 1014.
ROADS-COUNTY-Abandonment.

SEE:
RESOLUTION BOOK NO. 3

- 36 RESOLUTION NO. 67-41, ABANDONING A PUBLIC UTILITIES EASEMENT IN WALNUT ESTATES IN WEST SACRAMENTO, CALIFORNIA, AS REQUESTED BY JAMES C. PEPPERS AND GEORGE W. REED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 3, 1967, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
RECLAMATION DISTRICT-NO.
900.

- 37 MINUTE ORDER NO. 67-356: APPOINTED CAROLYN SAINDON AS INSPECTOR; APPOINTED JUNE FULLERWIDER AND PENNY TYLER AS JUDGES FOR RECLAMATION DISTRICT NO. 900 ELECTION TO BE HELD ON APRIL 18, 1967.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
YOUTH AND HEALTH SERVICES-
ADVISORY COMMITTEE-Appoint-
ments and Oaths of Office.

- 38 MINUTE ORDER NO. 67-357: ACCEPTED THE RESIGNATION OF GRACE OHLSON AS A MEMBER OF THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE EFFECTIVE APRIL 3, 1967.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 2:00 P.M. All members were present except Supervisor Stephens, Chairman, who was excused to attend a funeral. Vice Chairman Conner opened the afternoon session.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeal.

- 39 MINUTE ORDER NO. 67-358: SUPERVISOR DUNCAN WAS APPOINTED TO ACT AS CHAIRMAN, FOR THE PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTING A USE PERMIT TO MR. AND MRS. FRANK YERZY FOR OPERATION OF A TEENAGE CENTER IN THE CARIBBEAN ROOM AT 1140 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN THE ABSENCE OF SUPERVISOR STEPHENS, EXCUSED, AND IN PLACE OF VICE CHAIRMAN CONNER, AS THIS MATTER IS IN HIS DISTRICT AND WISHED TO BE FREE OF THE CHAIR IN ORDER TO EXPRESS HIMSELF FOR HIS DISTRICT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Chairman Stephens returned at 3:10 P.M. and presided at the Public Hearing.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 40 MINUTE ORDER NO. 67-359: BOARD OF SUPERVISORS REVERSED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, MADE ON MARCH 7, 1967, AND ORDERED THAT THE APPLICATION, FILED WITH THE BOARD OF ZONING ADJUSTMENT BY FRANK YERZY, FOR A USE PERMIT TO ALLOW THE OPERATION AND MAINTENANCE OF A TEENAGE NIGHT CLUB IN WEST SACRAMENTO, CALIFORNIA, BE DISAPPROVED AS IT WAS FOUND THAT THE REQUESTED USE WAS NEITHER ESSENTIAL NOR DESIRABLE FOR THE PUBLIC COMFORT AND CONVENIENCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON APRIL 3, 1967, AT 2:00 P.M. LETTERS AND PETITIONS PROTESTING AND SUPPORTING WERE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:15 P.M. and reconvened at 4:20 P.M.

File:
COMMUNICATIONS-Minute Orders
& Resolutions.

- 41 MINUTE ORDER NO. 67-360: ACCEPTED THE BID OF KING-KNIGHT COMPANY, OF EMERYVILLE, CALIFORNIA, THE SUCCESSFUL BIDDER, TO SUPPLY YOLO COUNTY WITH ONE STANDBY GENERATOR FOR THE COMMUNICATIONS DEPARTMENT, IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Vehicle Bids.

- 42 MINUTE ORDER NO. 67-361: AUTHORIZED THE PURCHASING AGENT TO LET OUT BIDS FOR NEW CARS FOR THE BOARD OF SUPERVISORS, CIVIL DEFENSE AND COUNTY EXECUTIVE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:20 P.M. and reconvened at 4:40 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
DISTRICT ATTORNEY-Minute
Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 43 RESOLUTION NO. 67-42, ENDORSING THE YOLO COUNTY GRAND JURY REPORT AND REQUESTING THE 1967 STATE LEGISLATURE TO PASS LEGISLATION NECESSARY TO INCREASE THE SALARY OF THE DISTRICT ATTORNEY TO \$18,000.00, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

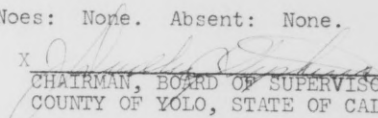
Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

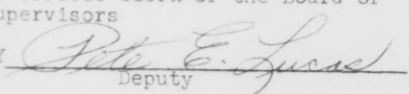
- 44 MINUTE ORDER NO. 67-362: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 3RD DAY OF APRIL, 1967, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X 
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY 
Deputy

TYPED BY BAR
PROOF READ BY BAR

APRIL 10, 1967

The Yolo County Board of Supervisors met the 10th day of April, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-363: AUDITOR'S TRANSFER OF FUNDS NO. 898 AND NO. 899, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
 AGRICULTURE COMMISSIONER-REPORTS-
 Annual.

- 2 MINUTE ORDER NO. 67-364: ACCEPTED THE YOLO COUNTY AGRICULTURAL CROP REPORT FOR 1966, AS SUBMITTED BY THE AGRICULTURAL COMMISSIONER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 3 MINUTE ORDER NO. 67-365: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
 Approved.

- 4 MINUTE ORDER NO. 67-366: BOARD OF SUPERVISORS MINUTES FOR APRIL 3, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FRANCHISES-GAS-P.G.& E.
 FRANCHISES-ELECTRIC-P.G.&E.

- 5 MINUTE ORDER NO. 67-367: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$27,020.62 DUE YOLO COUNTY FROM PACIFIC GAS AND ELECTRIC COMPANY UNDER ORDINANCE NO. 211 AND \$7,138.50 DUE YOLO COUNTY FROM PACIFIC GAS AND ELECTRIC COMPANY UNDER ORDINANCE NO. 212

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
 Corrections & Cancellations.
 ASSESSOR-SECURED ROLL-Correct-
 ions & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
 CANCELLATIONS BOOK NO. 1.

SEE:
SECURED ROLL CORRECTIONS &
 CANCELLATIONS BOOK NO. 1.

- 6 MINUTE ORDER NO. 67-368: APPROVED UNSECURED ROLL CORRECTION AND CANCELLATION NO. 67-17 AND NO. 67-18: APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 67-10 AND NO. 67-11 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.

- 7 MINUTE ORDER NO. 67-369: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO MAKE A REFUND OF \$23.66 TO NOBLE P. IRBY, \$98.54 TO STANLEY W. RADDIGAN AND \$15.10 TO DARRELL T. AND MARY DAY TAXES PAID ON CERTAIN PARCELS ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 BOARD OF SUPERVISORS-National Association of Counties.
 BOARD OF SUPERVISORS-Association Dues.

- 8 MINUTE ORDER NO. 67-370: AUTHORIZED A BILL IN THE AMOUNT OF \$156.00 FROM NATIONAL ASSOCIATION OF COUNTIES, WASHINGTON, D.C., FOR A RENEWAL SUBSCRIPTION TO "COUNTY MEMBER SERVICE" FROM MARCH 1, 1967 THROUGH FEBRUARY 29, 1968, TO BE TAKEN FROM BOARD OF SUPERVISORS OFFICE EXPENSE.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING COMMISSION-Minute Orders & Resolutions.

- 9 MINUTE ORDER NO. 67-371: AUTHORIZED THE AMOUNT OF \$1,803.00 TO BE PAID TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION AS YOLO COUNTY'S RESPECTIVE SHARE FOR THE SAID AGENCIES ACTIVITIES FOR THE FISCAL YEAR 1966-1967. (SEE RESOLUTION NO. 66-128)

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 CONSTABLES-Capay.

- 10 MINUTE ORDER NO. 67-372: ACCEPTED THE RESIGNATION OF W.G. CLINE AS CONSTABLE OF CAPAY JUDICIAL DISTRICT EFFECTIVE MAY 1, 1967, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 10:00 A.M. and reconvened at 10:10 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
 WATER-Tehama-Colusa County Canal.
 WATER-West side Canal.

SEE:
 RESOLUTION BOOK NO. 3

- 11 RESOLUTION NO. 67-44, URGING EARLY APPROVAL AND PASSAGE OF S. 1098 (KUCHEL) BY THE CONGRESS, AND AUTHORIZATION AND CONSTRUCTION OF THE ENLARGED TEHAMA-COLUSA AND WEST SACRAMENTO VALLEY CANALS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 PURCHASING-County Inventory.
 AUDITOR-Minute Orders & Resolutions.
 HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

- 12 MINUTE ORDER NO. 67-373: AUTHORIZED THE TRANSFER OF ONE NCR 3100 ACCOUNTING MACHINE, SERIAL NO. 6028369, FROM THE AUDITOR-CONTROLLER'S OFFICE TO THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 EMPLOYEES-EXTRA HELP-Approved.

- 13 MINUTE ORDER NO. 67-374: EXTRA HELP REQUEST NO. 67-33 AND NO. 67-34, FOR PROBATION AND COMMUNICATIONS DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
EMPLOYEES-TRAVEL REQUEST RECOM-
MENDATIONS-Approved.

- 14 MINUTE ORDER NO. 67-375: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-16, FOR PROBATION, AGRICULTURE AND COUNTY EXECUTIVE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
STEP RAISES-1967.

- 15 MINUTE ORDER NO. 67-376: APPROVED STEP RAISE NO. 67-4, FILED WITH THE CLERK, FOR PURCHASING AGENT, EFFECTIVE MAY 1, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDING-YOLO GENERAL-By-pass
Corridor Addition and Remodel
Ancillary, Outpatient, Pharmacy,
Laboratory, Radiology, Medical
Records, Business, Emergency,
Central Supply, Public Toilets.

SEE:
AGREEMENT BOOK NO. 3

- 16 MINUTE ORDER NO. 67-377: APPROVED AGREEMENT NO. 67-20, WITH ALVIN FINGADO AND GEORGE T. KERN, ARCHITECTS, FOR CERTAIN ARCHITECTURAL SERVICES TO ADD A BY-PASS CORRIDOR AND REMODEL ANCILLARY AND OTHER DEPARTMENTS IN THE EXISTING YOLO GENERAL HOSPITAL, INCLUDING THE OUTPATIENT DEPARTMENT, PHARMACY, LABORATORY, RADIOLOGY, MEDICAL RECORDS, BUSINESS, EMERGENCY, CENTRAL SUPPLY, PUBLIC TOILETS AND OTHER AREAS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

- 17 MINUTE ORDER NO. 67-378: AUTHORIZED THE WASHINGTON LITTLE LEAGUE, IN CARE OF SHIRLEY E. BALAKIN, 821 FREMONT BOULEVARD, BRODERICK, CALIFORNIA, TO CONDUCT A PARADE ON APRIL 23, 1967, AT 1:00 P.M., FOR THE OPENING OF THE LITTLE LEAGUE BASEBALL SEASON.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUST-
MENT-Appeals.

- 18 MINUTE ORDER NO. 67-379: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION OF MARCH 7, 1967, DENYING LARCHMONT NEWPORT COMPANY A VARIANCE TO ALLOW CONSTRUCTION OF A SINGLE FAMILY DWELLING WITH LESS THAN THE REQUIRED SIDE YARD SET BACK ON LOT 61 OF ELKHORN VILLAGE UNIT NO. 1. THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 10, 1967, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROCLAMATIONS.
LIBRARY-COUNTY-Minute Orders &
Resolutions.

- 19 MINUTE ORDER NO. 67-380: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A PROCLAMATION DESIGNATING THE WEEK OF APRIL 16th THROUGH APRIL 22, 1967, AS LIBRARY WEEK AND URGE THE OBSERVANCE IN ALL PARTS OF THE COUNTY.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

20 MINUTE ORDER NO. 67-381: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING
AT 12:00 NOON ON THE 10TH DAY OF APRIL, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X Charles Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY John E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

APRIL 17, 1967

The Yolo County Board of Supervisors met the 17th day of April, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

1 MINUTE ORDER NO. 67-382: AUDITOR'S TRANSFER OF FUNDS NO. 914, FILED
WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

2 MINUTE ORDER NO. 67-383: AUDITOR'S TRANSFER OF FUNDS NO. 912 AND
NO. 913, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders &
Resolutions.
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

3 MINUTE ORDER NO. 67-384: AUTHORIZED THE ASSISTANT AUDITOR-CONTROLLER
TO ATTEND CERTAIN MEETINGS ON APRIL 21, 25 AND 26, 1967, IN ACCORDANCE
WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.
AUDITOR-Minute Orders &
Resolutions.
BOARD OF SUPERVISORS-Policies.

4 MINUTE ORDER NO. 67-385: AMENDS MINUTE ORDER NO. 67-156 TO AUTHORIZE
THE AUDITOR-CONTROLLER TO PAY IN ADVANCE FOR ANY PURCHASE NOT TO EXCEED
\$25.00 FOR ANY ONE ITEM WHEN SUCH ADVANCE PAYMENT IS REQUIRED TO
ACCOMPANY THE ORDER AND APPROVED BY THE COUNTY EXECUTIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

*Amended By
Minute Order
No. 68-1317*

File:
EMPLOYEES-TRAVEL REQUEST RECOM-
MENDATIONS-Approved.

- 5 MINUTE ORDER NO. 67-386: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-17, FOR PROBATION, HOSPITAL, SUPERIOR COURT, WELFARE AND PUBLIC DEFENDER'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-County Inventory.

- 6 MINUTE ORDER NO. 67-387: AUTHORIZED THE PURCHASING AGENT TO TRANSFER ONE FILE CABINET AND ONE STOOL FROM THE AUDITOR-CONTROLLER'S OFFICE TO THE COMMUNICATIONS DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Knights Landing.
LIBRARY-COUNTY-Minute Orders & Resolutions.

- 7 MINUTE ORDER NO. 67-388: APPROVED THE ESTABLISHMENT OF THE YOLO COUNTY LIBRARY AT KNIGHTS LANDING, CALIFORNIA, AND INSTRUCTED THE COUNTY LIBRARIAN TO HAVE A LEASE AGREEMENT WORKED OUT WITH MR. AND MRS. ASA MORRIS FOR YOLO COUNTY TO LEASE THE BUILDING IN KNIGHTS LANDING, FORMERLY KNOWN AS THE POST OFFICE BUILDING, TO BE USED FOR SAID LIBRARY, AND THAT SAID AGREEMENT BE APPROVED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 8 MINUTE ORDER NO. 67-389: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

- 9 MINUTE ORDER NO. 67-390: BOARD OF SUPERVISORS MINUTES FOR APRIL 10, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER DISTRICTS-YOLO-ZAMORA-
Assessment District Book Hear-
ings-1967.

- 10 MINUTE ORDER NO. 67-391: APPROVED BOARD OF EQUALIZATION MINUTES FOR APRIL 3, 1967, PREPARED BY THE CLERK, IN REGARDS TO THE YOLO-ZAMORA WATER DISTRICT ASSESSMENT BOOK HEARINGS FOR 1967.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-
REPORT-Monthly-1967.

- 11 MINUTE ORDER NO. 67-392: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 1967, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BUILDINGS-Probation-Adminis-
tration Building.

- 12 MINUTE ORDER NO. 67-393: BIDS RECEIVED FROM PERKINGS CONSTRUCTION CO., INC., JAY BAILEY CO., ROBERT N. GALE, BOB GURO, W.W. TYLER, JASKA INVESTMENT CO., INC., AND KIRKBRIDE CONSTRUCTION COMPANY, OFFERING TO CONSTRUCT A PROBATION ADMINISTRATION BUILDING, WERE OPENED AT 10:30 A.M. ON APRIL 17, 1967 AND REFERRED TO THE PURCHASING AGENT AND THE ARCHITECT TO CHECK AND RECOMMEND THE BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

File:
RAILROAD-SOUTHERN PACIFIC-
Protective Crossing Devices.
ROADS-COUNTY-No. 24-Gibson
Road.

SEE:
RESOLUTION BOOK NO. 3

- 13 RESOLUTION NO. 67-45, INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION FOR THE ALLOCATION OF FUNDS IN REGARDS TO THE INSTALLATION OF RAILROAD CROSSING PROTECTION WORK AT GIBSON ROAD, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-
Private Roadway Agreements.
DRAINAGE DISTRICTS-Storm
Drain Maintenance District
No. 1.

SEE:
AGREEMENT BOOK NO. 3

- 14 MINUTE ORDER NO. 67-394: APPROVED AGREEMENT NO. 67-21, CONCERNING PROPOSED PRIVATE ROAD CROSSING AT MP-86.60 FOR STORM DRAIN MAINTENANCE DISTRICT NO. 1, NEAR MADISON, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 101-
West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 3

- 15 RESOLUTION NO. 67-46, ORDERING CHANGES IN WORK FOR ASSESSMENT DISTRICT NO. 101, WEST CAPITOL AVENUE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD APRIL 17, 1967, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-PROBATION-Adminis-
tration Building.

- 16 MINUTE ORDER NO. 67-395: ACCEPTED THE BID OF KIRKBRIDE CONSTRUCTION COMPANY, WOODLAND, CALIFORNIA, THE SUCCESSFUL BIDDER, TO CONSTRUCT THE PROBATION ADMINISTRATION BUILDING IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS AND BID ON FILE WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

Board of Supervisors recessed at 11:10 A.M. for a Personnel Meeting. The Board reconvened at 11:20 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
PUBLIC WORKS-Minute Orders &
Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 17 MINUTE ORDER NO. 67-396: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY PEGGY BISHOP AS DEPARTMENTAL SECRETARY AT RANGE 10, STEP B, AT \$412.00 PER MONTH EFFECTIVE APRIL 16, 1967, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EMPLOY NANCY SEDA AS DEPARTMENTAL SECRETARY ON RANGE 10, STEP B, AT \$412.00 PER MONTH EFFECTIVE APRIL 17, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Transfers-1967.

- 18 MINUTE ORDER NO. 67-397: AUDITOR'S TRANSFER OF FUNDS NO. 915, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 19 MINUTE ORDER NO. 67-398: MOTION TO REVERSE THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND ALLOW MR. JOHN S. KIMSEY, REPRESENTED BY ROBERT WIRTH, A VARIANCE FOR THE DIVISION OF A 9.6 ACRE PARCEL OF LAND INTO TWO PARCELS, ONE CONTAINING ONE ACRE WITH TWO EXISTING DWELLINGS AND ONE CONTAINING 8.6 ACRES WITH ONE EXISTING DWELLING IN THE A-1 ZONE, WAS LOST ON ROLL CALL. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING ON APRIL 17, 1967, COMMENCING AT 11:30 A.M.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, was lost on roll call as follows:

Ayes: Conner, Stephens. Noes: Duncan, Edmonds, Espigares. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 20 MINUTE ORDER NO. 67-399: REVERSED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND GRANTED MANLY B. CORNWELL, REPRESENTED BY ROBERT WIRTH, A VARIANCE FOR THE DIVISION OF A 1.275 ACRE PARCEL OF LAND INTO A 90 X 238 FOOT PARCEL AND A 140 X 238 FOOT PARCEL, EACH CONTAINING AN EXISTING DWELLING AND IN AN A-1 ZONE, AS IT IS IN KEEPING WITH THE DEVELOPMENT OF THE AREA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 17, 1967, COMMENCING AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjourn-
ment.

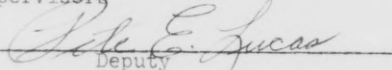
- 21 MINUTE ORDER NO. 67-400: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:40 P.M. ON THE 17TH DAY OF APRIL, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X 
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY 
Deputy

TYPED BY bar
PROOF READ BY bar

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APRIL 24, 1967

The Yolo County Board of Supervisors met the 24th day of April, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens and Supervisor Duncan who was excused from the meeting to attend to other County business at the State Legislature. County Executive Meier was represented by Floyd McCain. Vice Chairman Conner presided at the meeting in the absence of Chairman Stephens.

Chairman Stephens arrived at 9:40 A.M. and presided over the meeting.

File:
SUPERIOR COURT-Jury Commissioner.
SUPERIOR COURT-Minute Orders & Resolutions.
JUSTICE COURTS-All Files.

- 1 MINUTE ORDER NO. 67-401: AUTHORIZED THE JURY COMMISSIONER TO PREPARE A MASTER LIST OF QUALIFIED JURORS FOR EACH OF THE JUSTICE COURTS IN YOLO COUNTY THAT HAVE NEED OF THIS SERVICE, AND AUTHORIZED A TYPIST CLERK ON EXTRA HELP FOR EIGHT WEEKS TO ASSIST THE JURY COMMISSIONER IN PREPARING THE REQUESTED MASTER LISTS.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

- 2 MINUTE ORDER NO. 67-402: APPOINTED SUPERVISOR EDMONDS TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR DUNCAN.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
AUDITOR'S-Transfers-1967.

- 3 MINUTE ORDER NO. 67-403: AUDITOR'S TRANSFER OF FUNDS NO. 933, 934, 935 AND 936, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
AUDITOR'S-Transfers-1967.

- 4 MINUTE ORDER NO. 67-404: AUDITOR'S TRANSFER OF FUNDS NO. 931, 932 AND 937, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
EMPLOYEES-OVERTIME-Requests.

- 5 MINUTE ORDER NO. 67-405: APPROVED OVERTIME REQUEST NO. 67-6, FOR THE AUDITOR'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

ENTRY NO.

File:
PURCHASING-Vehicle Bids.

- 6 MINUTE ORDER NO. 67-406: BIDS RECEIVED FROM TRACY MOTOR COMPANY, ELECTRIC GARAGE, WM. R. CATO, INC., HARTZ MOTOR COMPANY, MIDLAND CHEVROLET COMPANY, CRANSTON INTERNATIONAL AND INTERNATIONAL HARVESTER COMPANY, OFFERING TO SUPPLY YOLO COUNTY WITH EIGHT PASSENGER CARS, TWO STATIONWAGONS, THREE PATROL CARS, TWO PICKUP TRUCKS, ONE PANEL TYPE VAN TRUCK, WERE OPENED ON APRIL 24, 1967, AT 10:15 A.M. AND REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID OR BIDS TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments-Out
Patient Clinic Expense.

- 7 MINUTE ORDER NO. 67-407: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN AMOUNT OF \$27,178.52 AND \$10,348.04 FOR OUTPATIENT CLINIC VISITS FOR MARCH, 1967, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
EMPLOYEES-OVERTIME-Requests.

- 8 MINUTE ORDER NO. 67-408: APPROVED OVERTIME REQUEST NO. 67-7, FOR DR. WOERNER AND DR. ADAMS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 9 MINUTE ORDER NO. 67-409: EXTRA HELP REQUEST NO. 67-35 THROUGH NO. 67-39 FOR HOSPITAL, PURCHASING AND LIBRARY ON CALL LIST, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
PUBLIC DEFENDER-Minute Orders
& Resolutions.

- 10 MINUTE ORDER NO. 67-410: AUTHORIZED AN ADDITIONAL \$1,000.00 TO BE APPROPRIATED FOR THE BUDGET OF THE OFFICE OF THE PUBLIC DEFENDER IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS.
PUBLIC DEFENDER-Minute Orders
& Resolutions.

- 11 MINUTE ORDER NO. 67-411: DENIED PERMISSION TO WILLARD WEDDELL AND RUDOLPH H. BINSCH, DEPUTY PUBLIC DEFENDERS, TO ATTEND A MEETING IN NEWPORT BEACH ON APRIL 28, 1967 TO APRIL 30, 1967.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 12 MINUTE ORDER NO. 67-412: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-18, FOR VETERAN SERVICE OFFICER TO ATTEND A MEETING IN EUREKA, FROM MAY 17 TO MAY 20, 1967, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
SALARY-Surveys.
COUNTY EXECUTIVE-PERSONNEL
DIRECTOR-Minute Orders &
Resolutions.

- 13 MINUTE ORDER NO. 67-413: APPROVED THE ELEVEN COUNTIES TO BE THE BENCH MARK COUNTIES, AS RECOMMENDED BY THE STUDY COMMITTEE FOR BENCH MARK COUNTIES AND BENCH MARK POSITIONS TO BE USED IN SALARY SURVEYS OF ALL DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
HEALTH-MENTAL HEALTH-Minute
Orders & Resolutions.

- 14 MINUTE ORDER NO. 67-414: APPROVED APPLICATION FOR REIMBURSEMENT, PURSUANT TO THE SHORT-DOYLE ACT, FOR OUTPATIENT, CONSULTATION, REHABILITATION, EDUCATION AND INFORMATION SERVICES FOR YOLO COUNTY MENTAL HEALTH SERVICE, FOR THE FISCAL YEAR 1967-1968, IN ACCORDANCE WITH A COPY OF THE APPLICATION TO BE FILED WITH THE CLERK; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID APPLICATION; AND AUTHORIZED THE COUNTY EXECUTIVE TO SUBMIT THE APPLICATION TO THE STATE DEPARTMENT OF MENTAL HYGIENE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
AUDITOR-Claims-Approved.

- 15 MINUTE ORDER NO. 67-415: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 16 MINUTE ORDER NO. 67-416: BOARD OF SUPERVISORS MINUTES FOR APRIL 17, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
CLAIMS-Against County-1967.

- 17 MINUTE ORDER NO. 67-417: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF \$501,235.34, FILED BY LEO L. STEVENSON IN REGARDS TO AN ACCIDENT CLAIMED TO HAVE OCCURRED ON FEBRUARY 19, 1967, AT YOLO COUNTY ROADS NO. 97 AND NO. 13, AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER FOR FURTHER PROCEDURES THAT MAY BE NECESSARY.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
YOUTH & HEALTH SERVICES-
ADVISORY COMMITTEE-Appoint-
ments & Oaths of Office.

- 18 MINUTE ORDER NO. 67-418: REAPPOINTED MRS. H.S. WILLIAMS, EFFECTIVE APRIL 24, 1967, TO SERVE ON THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE FOR A THREE YEAR TERM ENDING APRIL 30, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

ENTRY NO.

File:
FISH & GAME ADVISORY COMMITTEE-
Appointments & Oaths of Office.

- 19 MINUTE ORDER NO. 67-419: REAPPOINTED GEORGE T. STORY AND ART RAST, EFFECTIVE APRIL 24, 1967, TO SERVE ON THE FISH AND GAME ADVISORY COMMITTEE FOR A FOUR TERM TERM EXPIRING OCTOBER 20, 1970.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
SERVICE DISTRICTS-Madison.

SEE:
AGREEMENT BOOK NO. 3

- 20 MINUTE ORDER NO. 67-420: APPROVED AGREEMENT NO. 67-22 WHEREBY YOLO COUNTY AGREES TO SELL CERTAIN REAL PROPERTY TO MADISON SERVICE DISTRICT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 21 MINUTE ORDER NO. 67-421: SETS MAY 15, 1967, AT 11:00 A.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE ACTION OF THE BOARD OF ZONING TAKEN ON APRIL 4, 1967, AND TO APPEAL FOR A MODIFICATION OF ONE OF THE CONDITIONS IMPOSED BY SAID BOARD IN GRANTING A USE PERMIT TO AMERICAN CRYSTAL SUGAR COMPANY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.

- 22 MINUTE ORDER NO. 67-422: SETS MAY 9, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO COMMENCE PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

- 1 - Amendment to the Master Plan for the Dunnigan area, requested by Ida Fletcher, to change the land use from Agriculture and Residential Use to Highway Service Commercial for the area at proposed Interstate 5 Freeway Interchange just west of Intersections of County Road No. 6 and No. 89.
- 2 - Change of Zoning from A-1 to C-H, requested by Ida Fletcher, for that area at proposed Interstate 5 Freeway Interchange just west of Intersections of County Road No. 6 and 89.
- 3 - Change of Zoning from R-4 to M-1, requested by the Planning Department, for the area bounded by 6th and 7th Streets and E and F Streets in Broderick.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
PURCHASING-Vehicle Bids.

- 23 MINUTE ORDER NO. 67-423: ACCEPTED BIDS OF HARTZ MOTOR COMPANY, DAVIS, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH SIX (6) FOUR-DOOR PASSENGER CARS; TWO (2) TWO-DOOR PASSENGER CARS; ONE (1) FOUR-DOOR STATIONWAGON, IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
PURCHASING-Vehicle Bids.

- 24 MINUTE ORDER NO. 67-424: ACCEPTED THE BID OF TRACY MOTOR COMPANY, WOODLAND, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH A STATIONWAGON FOR THE CIVIL DEFENSE DEPARTMENT, IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND BID FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
PURCHASING-Vehicle Bids.

- 25 MINUTE ORDER NO. 67-425: ACCEPTED THE BID OF WM. R. CATO, INC., TO FURNISH YOLO COUNTY WITH THREE (3) FOUR-DOOR PATROL CARS, IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
PURCHASING-Vehicle Bids.

- 26 MINUTE ORDER NO. 67-426: ACCEPTED THE BIDS OF MIDLAND CHEVROLET COMPANY, WOODLAND, CALIFORNIA, TO SUPPLY YOLO COUNTY WITH ONE (1) PANEL-TYPE VAN TRUCK, ONE (1) (WIDESIDE) ONE-HALF TON PICK-UP TRUCK AND ONE (1) STEPSIDE ONE-HALF TON PICK-UP TRUCK, IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 27 MINUTE ORDER NO. 67-427: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:35 A.M. ON THE 24TH DAY OF APRIL, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

[Signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By *[Signature]*
Deputy

TYPED BY DAR
PROOF READ BY DAR

/////////////////c////////////////////////
MAY 1, 1967

The Yolo County Board of Supervisors met the 1st day of May, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

ENTRY NO.

File:
BUDGET-HEARINGS-1967.
PROBATION-Minute Orders
& Resolutions.

- 1 MINUTE ORDER NO. 67-428: LEGAL COUNSEL FOR THE PROBATION DEPARTMENT, REQUESTED BY THE JUVENILE JUSTICE COMMISSION OF YOLO COUNTY, WILL BE CONSIDERED AT BUDGET TIME. THE PROBATION OFFICER IS REQUESTED TO FURNISH THE BOARD WITH ALL NECESSARY INFORMATION FOR BUDGET PURPOSES IN REGARDS TO ADDITION OF SAID LEGAL COUNSEL POSITION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special
Districts.
SOIL CONSERVATION DISTRICTS-
Capay Valley-Minute Orders &
Resolutions.

- 2 MINUTE ORDER NO. 67-429: ACCEPTED THE CAPAY VALLEY SOIL CONSERVATION DISTRICT REPORT OF AUDIT FOR THE YEAR ENDED JUNE 30, 1966, PREPARED BY THE YOLO COUNTY AUDITOR, AND FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

- 3 MINUTE ORDER NO. 67-430: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE CERTAIN REFUNDS TO BURAN EQUIPMENT COMPANY; ROBERT R. AND RENA D. LUKINS; ROBERT E. GRIFFIN AND SOUTHLAND PARK ASSOCIATES, JAMES G. ADAMS, MANAGER, FOR TAXES PAID ON THE VARIOUS PARCELS DUE TO SOME ERROR ON THE ASSESSMENT ROLLS, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUPERIOR COURTS-Court of Concili-
ation.

- 4 MINUTE ORDER NO. 67-431: AMENDS MINUTE ORDER NO. 67-412, TO ALLOW RICHARD CHIOLIS, MARRIAGE COUNSELOR, TO ATTEND MEETINGS IN PHOENIX, ARIZONA, FROM MAY 1, 1967, TO MAY 7, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS CAMP-Minute
Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 5 RESOLUTION NO. 67-47, APPROVING THE PROPOSED BUDGET FOR THE FOUTS SPRINGS BOYS' CAMP FOR THE FISCAL YEAR 1967-1968, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AMBULANCE SERVICE.

SEE:
AGREEMENT BOOK NO. 3

- 6 MINUTE ORDER NO. 67-432: APPROVED AGREEMENT NO. 67-23 UPDATING THE AMBULANCE SERVICE AGREEMENT WITH DAVIS AMBULANCE SERVICE, SACRAMENTO AMBULANCE SERVICE AND SUPERIOR AMBULANCE SERVICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Overtime Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

- 7 MINUTE ORDER NO. 67-433: APPROVED OVERTIME REQUEST NO. 67-8 FOR ROBERT L. THOMAS, M.D. AND ANDREW B. ADAMS, M.D., OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 8 MINUTE ORDER NO. 67-434: EXTRA HELP REQUEST NO. 67-41, FOR THE YOLO GENERAL HOSPITAL, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMITTEE-HISTORICAL LAND-
MARKS ADVISORY-Appointments
& Oaths of Office.

- 9 MINUTE ORDER NO. 67-435: APPOINTED DAVID POOLE AS A MEMBER TO THE HISTORICAL LANDMARKS ADVISORY COMMITTEE TO SERVE DURING THE TERM OF SUPERVISORS ESPIGARES.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES-
ADVISORY COMMITTEE-Appoint-
ments & Oaths of Office.

- 10 MINUTE ORDER NO. 67-436: APPOINTED EVELYN TREVETHAN FOR A THREE YEAR TERM EXPIRING APRIL 30, 1970, TO REPRESENT SUPERVISORIAL DISTRICT NO. 2; APPOINTED REV. ROBERT L. NEAL FOR A THREE YEAR TERM EXPIRING APRIL 30, 1970, TO REPRESENT SUPERVISORIAL DISTRICT NO. 4 AND APPOINTED RT. REV. MSGR. MARKHAM FOR AN UNEXPIRED THREE YEAR TERM ENDING APRIL 30, 1968, TO REPRESENT SUPERVISORIAL DISTRICT NO. 3, TO SERVE AS MEMBERS ON THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY
BOARD-Appointments & Oaths of
Office.

- 11 MINUTE ORDER NO. 67-437: REAPPOINTED ROGER SANS AND JAMES R. BARKER FOR A TWO YEAR TERM EXPIRING MARCH 29, 1969, TO SERVE ON THE YOLO COUNTY HOSPITAL ADVISORY BOARD.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-COUNTY FARM LEASES.

- 12 MINUTE ORDER NO. 67-438: ACCEPTED THE BID OF CLARENCE DANIELSON, THE ONLY BID RECEIVED, OFFERING TO LEASE THE COUNTY OWNED PROPERTY KNOWN AS THE COUNTY FARM, IN ACCORDANCE WITH RESOLUTION NO. 67-43, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED AGREEMENT TO BE EFFECTIVE MAY 1, 1967, AND TO INCLUDE MILLO AS A SINGLE CROP AT 25% AND MILLO AS A SECOND CROP AT 20%, TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL. SAID BID WAS OPENED ON MAY 1, 1967, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
PURCHASING-Inventory of County
Equipment.

- 13 MINUTE ORDER NO. 67-439: AUTHORIZED THE AUDITOR-CONTROLLER TO TRANSFER ONE WOODEN TABLE FROM THIS OFFICE TO THE AGRICULTURAL COMMISSIONERS OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolu-
tions--For Warrants.

- 14 MINUTE ORDER NO. 67-440: AUTHORIZED THE AUDITOR TO DRAW TWO WARRANTS IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, DEPT. CEB-FS, 2490 CHANNING WAY, BERKELEY, CALIFORNIA, ONE IN AMOUNT OF \$30.00 FOR ORAL PROGRAM AND 1 VOLUME OF "THE LAWYERS USE OF FINANCIAL STATEMENTS; AND THE OTHER WARRANT IN AMOUNT OF \$35.00 FOR CALIFORNIA CIVIL PROCEDURE FORMS MANUAL (2 VOLUMES) FOR THE COUNTY COUNSEL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 15 MINUTE ORDER NO. 67-441: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-19, FOR HEALTH, PROBATION, JUVENILE HALL, HOSPITAL AND SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-
Minute Orders & Resolutions.

- 16 MINUTE ORDER NO. 67-442: AUTHORIZED \$725.00 TO BE ALLOCATED FROM THE ACCUMULATIVE CAPITAL OUTLAY FUND FOR COMPLETION OF THE JUVENILE HALL ATHELETIC FIELD BY INSTALLING A SPRINKLING SYSTEM FOR SAID ABOVE AMOUNT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
INDIGENT-BURIAL-Agreements.
VETERAN SERVICE OFFICER-
Veteran and Indigent Graves.
WELFARE-Indigent Graves.

- 17 MINUTE ORDER NO. 67-443: AUTHORIZED THE RATES FOR OPENING AND CLOSING OF GRAVES AT THE WOODLAND CEMETERY TO BE INCREASED FROM \$30.00 TO \$40.00 FOR ADULT GRAVES, AND INCREASED FROM \$5.00 TO \$15.00 FOR CHILD GRAVES, EFFECTIVE JULY 1, 1967, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 18 MINUTE ORDER NO. 67-444: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO ACCEPT THREE (3) NEW ARVIN 16 INCH PORTABLE TELEVISION SETS WITH STANDS FROM THE LADIES' AUXILIARY OF THE YOLO GENERAL HOSPITAL, ACCEPT THREE (3) NEW TABLE RADIOS WITH STANDS FROM THE CANDY STRIPERS (JUNIOR MEMBERS OF THE LADIES' AUXILIARY OF THE YOLO GENERAL HOSPITAL), THE RADIOS ARE FOR THE PATIENTS IN THE NORTH WING, AND THE CLERK WAS INSTRUCTED TO WRITE LETTERS OF APPRECIATION FOR THE ITEMS DONATED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 19 MINUTE ORDER NO. 67-445: BOARD OF SUPERVISORS MINUTES FOR APRIL 24, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 20 MINUTE ORDER NO. 67-446: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 21 MINUTE ORDER NO. 67-447: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-13, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Mill Street.
ROADS-COUNTY-No. 4.
ROADS-COUNTY-No. 68.

SEE:
RESOLUTION BOOK NO. 3

- 22 RESOLUTION NO. 67-48, AUTHORIZED THE ABANDONMENT OF A PORTION OF MILL STREET; RESOLUTION NO. 67-49, AUTHORIZED THE ABANDONMENT OF A PORTION OF COUNTY ROAD NO. 4; RESOLUTION NO. 67-50, AUTHORIZED THE ABANDONMENT OF A PORTION OF COUNTY ROAD NO. 68, WERE PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ABOVE RESOLUTIONS. SAID ABOVE MATTERS WERE CONSIDERED AT PUBLIC HEARINGS ON MAY 1, 1967, COMMENCING AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Maintained Mile-
age Report to State.

SEE:
RESOLUTION BOOK NO. 3

- 23 RESOLUTION NO. 67-51, AUTHORIZING THE MILEAGE OF MAINTAINED COUNTY ROADS IN YOLO COUNTY BE CORRECTED IN ACCORDANCE WITH THE INDICATIONS ON THE EXHIBITS ATTACHED TO THIS RESOLUTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICT NO. 103-
Madison Sewer District.

SEE:
RESOLUTION BOOK NO. 3

- 24 RESOLUTION NO. 67-52, RESCINDING RESOLUTION NO. 65-110 THROUGH NO. 65-114, RESOLUTION NO. 65-145, RESOLUTION NO. 65-146 AND RESOLUTION NO. 65-155, IN REGARDS TO ASSESSMENT DISTRICT NO. 103, MADISON SEWER ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
PARKING-Resolution and Regula-
tions.
ROADS-COUNTY-West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 3

- 25 RESOLUTION NO. 67-53, ORDERING NO PARKING ON THE NORTHSIDE OF WEST CAPITOL AVENUE BETWEEN EAST RIGHT OF WAY OF GLIDE AVENUE AND A POINT 50 FEET EASTERLY THEREFROM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAY-LIGHTS-
Maintenance.
ROADS-STATE-HIGHWAYS-LIGHTS-
West Capitol Avenue and Jeff-
erson Boulevard.
ROADS-STATE-HIGHWAYS-LIGHTS-
Merkley Avenue and Jefferson
Boulevard.

SEE:
RESOLUTION BOOK NO. 3

- 26 RESOLUTION NO. 67-54, AMENDING RESOLUTION NO. 66-65, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO DEPOSIT AN ADDITIONAL \$200.00 WITH THE DIVISION OF HIGHWAYS FOR THE MAINTENANCE OF SIGNALS DURING THE 1966-1967 FISCAL YEAR, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-SIGN-Stop.
ROADS-COUNTY-Anna Street.
ROADS-COUNTY-Bryte Avenue.

SEE:
RESOLUTION BOOK NO. 3

- 27 RESOLUTION NO. 67-55, AUTHORIZING STOP SIGNS ON ANNA STREET AT BRYTE AVENUE IN THE TOWN OF BRYTE, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Correct-
ions & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

- 28 MINUTE ORDER NO. 67-448: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-12, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMITTEE-CALIFORNIA COUNTY
GOVERNMENT EDUCATION FOUNDA-
TION-Appointments & Oaths of
Office.

- 29 MINUTE ORDER NO. 67-449: APPOINTED ARTHUR H. EDMONDS TO SUCCEED SUMNER W. COMBS AND REPRESENT YOLO COUNTY ON THE FINANCE COMMITTEE OF THE CALIFORNIA COUNTY GOVERNMENT EDUCATION FOUNDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:10 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
PARKING-COUNTY LOTS-Yolo Gen-
eral Hospital Complex-Wood-
land.

SEE:
AGREEMENT BOOK NO. 3

- 30 MINUTE ORDER NO. 67-450: APPROVED AGREEMENT NO. 67-24 WITH PACIFIC GAS AND ELECTRIC COMPANY FOR INSTALLATION AND LIGHTING SERVICE AT THE PARKING LOT AT THE YOLO GENERAL HOSPITAL COMPLEX, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 31 MINUTE ORDER NO. 67-451: BOARD OF SUPERVISORS RECESSED AT 3:00 P.M. ON MAY 1, 1967, UNTIL MAY 3, 1967, AT 1:00 P.M.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By John E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

May 3, 1967

The Yolo County Board of Supervisors reconvened on the 3rd day of May, 1967, at 1:00 P.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Minute Order No. 67-451. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AVIATION-YOLO COUNTY INTER-
NATIONAL AIRPORT-Use Requests-
Granted.

- 1 MINUTE ORDER NO. 67-452: GRANTED VACA VALLEY RADIO CONTROL CLUB PERMISSION TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT ON MAY 7, 1967, FOR A RODEO, PROVIDED THEY MEET ALL REQUIREMENTS FOR POLICING THE AREA, ATTEND TO ANY DISORDER THAT MAY OCCUR AND FILE WITH THE CLERK OF THE BOARD OF SUPERVISORS EVIDENCE OF INSURANCE LIABILITY.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
BOARD OF SUPERVISORS-ADJOURN-
MENT-Of meetings & posting.

2 MINUTE ORDER NO. 67-453: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:15 P.M. ON THE 3RD DAY OF MAY, 1967, UNTIL MAY 8, 1967, AT 9:00AM, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X. James Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Pat E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

////////////////////////////////////

MAY 8, 1967

The Yolo County Board of Supervisors met the 8th day of May, 1967, at 9:00 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 67-453. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

Board of Supervisors recessed at 9:05 A.M. to consider a Personnel matter. The Board reconvened at 9:34 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
SUBDIVISIONS-Stockseth Acres-
Subdivision No. 1051.
SUBDIVISIONS-Southwood Park
Unit 1-Subdivision No. 1066.
SUBDIVISIONS-Covel Park Unit 2-
Subdivision No. 1055.

1 MINUTE ORDER NO. 67-454: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS OF TAX DEPOSITS TO MILLER CONSTRUCTION COMPANY, GREENFIELD INC., AND TO TRANSAMERICA TITLE INSURANCE COMPANY, AS ALL TAXES HAVE BEEN PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FIRE DISTRICTS-ELKHORN-Appoint-
ments & Oaths of Office.

2 MINUTE ORDER NO. 67-455: APPOINTED EDWARD C. PEABODY, HIGHWAY 16, BOX 2575, WEST SACRAMENTO, CALIFORNIA, AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ELKHORN FIRE PROTECTION DISTRICT TO SUCCEED HENRY AMEN, JR., WHO DIDNOT QUALIFY AS A RESULT OF NOT SIGNING HIS APPOINTMENT & OATH OF OFFICE AND FILING THE SAME WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

3 MINUTE ORDER NO. 67-456: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 4 MINUTE ORDER NO. 67-457: BOARD OF SUPERVISORS MINUTES FOR MAY 1, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

- 5 MINUTE ORDER NO. 67-458: AUTHORIZED COUNSEL GLORIA NO. 3, IN CARE OF ALBERT J. FONTS, TO CONDUCT A HOLY GHOST FESTIVAL PARADE ON MAY 21, 1967, FROM ABOUT 10:30 A.M. TO 2:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUST-
MENT-Appeals.

- 6 MINUTE ORDER NO. 67-459: SETS MAY 22, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING PHILIP A. LIEBERMAN FOR SCOTT BROTHERS, INCORPORATED, STOCKTON, CALIFORNIA, A USE PERMIT FOR OUTDOOR ADVERTIZING SIGN IN A C-H HIGHWAY COMMERCIAL ZONE LOCATED SOUTH OF INTERSTATE 80, IN VICINITY OF THE EAST YOLO BYPASS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-Min-
ute Orders & Resolutions.
SUPERINTENDENT OF SCHOOLS-Board
of Education.

- 7 MINUTE ORDER NO. 67-460: ACCEPTED THE CERTIFICATION FROM THE COUNTY SUPERINTENDENT OF SCHOOLS OF THE RESULTS OF THE APRIL 18, 1967, GOVERNING BOARD ELECTIONS HELD WITHIN THE VARIOUS SCHOOLS DISTRICTS OF YOLO COUNTY. SAID CERTIFICATE IS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-COUNTY FARM-Lease.

SEE:
AGREEMENT BOOK NO. 3

- 8 MINUTE ORDER NO. 67-461: APPROVED AGREEMENT NO. 67-25, WITH CLARENCE DANIELSON TO LEASE CERTAIN COUNTY PROPERTY IN THE VICINITY OF THE AGRICULTURE BUILDING AND THE YOLO GENERAL HOSPITAL, KNOWN AS THE COUNTY FARM, FOR A FIVE YEAR TERM COMMENCING ON MAY 7, 1967, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-State Welfare Audit
on County Welfare Books.

- 9 MINUTE ORDER NO. 67-462: ACKNOWLEDGED RECEIPT OF YOLO COUNTY REPORT OF EXAMINATION, AUDIT OF WELFARE EXPENDITURES FOR JULY 1, 1963 THROUGH JUNE 30, 1964, AS PREPARED BY THE STATE DEPARTMENT OF SOCIAL WELFARE AND FILED WITH THE CLERK, AND RECOMMENDED TO GOVERNOR REAGAN THAT EVERY EFFORT BE MADE TO UP-DATE THE STATE WELFARE AUDIT SYSTEM.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
BUILDINGS-PROBATION-Administration Building.

SEE:
AGREEMENT BOOK NO. 3

- 10 MINUTE ORDER NO. 67-463: APPROVED AGREEMENT NO. 67-30 WITH ROBERT A. KIRKBRIDE FOR CONSTRUCTION OF THE NEW PROBATION ADMINISTRATION BUILDING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
Advisory Committee-Appointments
& Oaths of Office.

- 11 MINUTE ORDER NO. 67-464: AMENDED MINUTE ORDER NO. 67-295 TO READ, "APPOINTED NORMA S. MCCOY AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD," INSTEAD OF APPOINTED MRS. JOHN MCCOY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER DISTRICTS-Dunnigan-Assessment Book Hearings-1967.

- 12 MINUTE ORDER NO. 67-465: SETS MAY 29, 1967, AT 10:30 A.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO SIT AS A BOARD OF EQUALIZATION TO HOLD A PUBLIC HEARING TO CONSIDER ANY COMMENTS OR PROTESTS IN REGARDS TO THE ASSESSMENTS AS APPEARS IN THE DUNNIGAN WATER DISTRICT ASSESSMENT BOOK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1967.

- 13 MINUTE ORDER NO. 67-466: SETS MAY 29, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A-1 (AGRICULTURE GENERAL) TO R-S (RESIDENTIAL SUBURBAN) ZONE FOR THE PROPERTY IN THE VICINITY OF WOODLAND AND LYING BETWEEN COUNTY ROAD NO. 98 AND A LINE 330 FEET EAST OF COUNTY ROAD NO. 98B AND BETWEEN A LINE ONE-HALF MILE NORTH OF KENTUCKY AVENUE AND A LINE 500 FEET NORTH OF KENTUCKY AVENUE.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
GRAND JURY-Reports.
JUSTICE COURTS-Municipal Court
System.

- 14 MINUTE ORDER NO. 67-467: ACCEPTED THE GRAND JURY'S RESOLUTION AND REPORT IN REGARDS TO REQUESTING THE CALIFORNIA JUDICIAL COUNCIL FOR A REPORT AND RECOMMENDATION REGARDING THE FEASIBILITY AND DESIRABILITY OF ESTABLISHING A COUNTYWIDE MUNICIPAL COURT SYSTEM, AND REQUESTS THE CALIFORNIA JUDICIAL COUNCIL TO MAKE A REPORT AND RECOMMENDATION AS RECOMMENDED BY THE GRAND JURY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOUSING-Temporary Low Income-Madison.

- 15 MINUTE ORDER NO. 67-468: BOARD OF SUPERVISORS PROMISED A GROUP OF PEOPLE THAT THEY WILL CONTACT THE YOLO COUNTY HOUSING AUTHORITY AS TO OPENING THE MADISON LABOR CAMP AS SOON AS POSSIBLE FOR THE DESTITUTE SEASONAL FARM WORKERS, AFTER HEARING A PLEA FOR ASSISTANCE FROM THE GROUP.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY COMMISSION-
Appointment & Oaths of Office.

- 16 MINUTE ORDER NO. 67-469: APPOINTED CARL SALONITES OF THE DEPARTMENT OF PUBLIC WORKS, WILLIAM H. PERRY OF THE AGRICULTURE DEPARTMENT AND ALFRED KEEHN, MEMBER-AT-LARGE FROM THE BUILDING INSPECTION DEPARTMENT, TO THE SAFETY COMMISSION OF THE COUNTY OF YOLO FOR TWO YEAR TERMS, ENDING APRIL 4, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-County Real Property
Leases.
BUILDINGS-819 Court Street-
Woodland.

SEE:
AGREEMENT BOOK NO. 3

- 17 MINUTE ORDER NO. 67-470: APPROVED AGREEMENT NO. 67-26 WITH EFFIE ROGERS FOR HER TO LEASE A COUNTY BUILDING LOCATED AT 819 COURT STREET, WOODLAND, CALIFORNIA, COMMENCING MAY 9, 1967, TO MAY 8, 1968, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY-KNIGHTS LANDING.

SEE:
AGREEMENT BOOK NO. 3

- 18 MINUTE ORDER NO. 67-471: APPROVED AGREEMENT NO. 67-27 WITH FLORENCE MAY MORRIS FOR YOLO COUNTY TO RENT THE BUILDING KNOWN AS THE OLD POST OFFICE BUILDING IN KNIGHTS LANDING FOR A COUNTY BRANCH LIBRARY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 19 RESOLUTION NO. 67-56, AMENDING THE YOLO COUNTY MASTER PLAN OF THE DUNNIGAN AREA BY CHANGING THE LAND USE DESIGNATION FROM AGRICULTURAL AND RESIDENTIAL TO HIGHWAY SERVICE COMMERCIAL USE FOR THE AREA AT THE PROPOSED INTERSTATE 5 FREEWAY INTERCHANGE NEAR THE INTERSECTION OF COUNTY ROADS 6 AND 89, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 8, 1967, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

- 20 MINUTE ORDER NO. 67-472: WITHHELD THE APPROVAL OF A CHANGE OF ZONING FROM A-1(AGRICULTURE GENERAL) TO C-H (HIGHWAY SERVICE COMMERCIAL) ZONE IN THE VICINITY OF DUNNIGAN, CALIFORNIA, AS REQUESTED BY IDA FLETCHER, UNTIL ASSURANCE IS PROVIDED FOR THE INSTALLATION OF THE NECESSARY IMPROVEMENTS INCLUDING CURB, GUTTER AND SIDEWALKS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 8, 1967, COMMENCING AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

- 21 ORDINANCE NO. 488 39, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM R-4 (APARTMENT PROFESSIONAL) TO M-1 (LIGHT INDUSTRIAL) ZONE FOR THE AREA IN BRODERICK, BOUNDED BY 6TH & 7TH STREETS AND E AND F STREETS, BRODERICK, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 8, 1967, COMMENCING AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAM-Armed
 Forces Medical Rejectees.

SEE:
AGREEMENT BOOK NO. 3

- 22 MINUTE ORDER NO. 67-473: APPROVED AGREEMENT NO. 67-28 AMENDING YOLO COUNTY AGREEMENT NO. 66-73, STATE OF CALIFORNIA AGREEMENT NO. 305 AMENDED, EXTENDING THE DATE OF THE MEDICAL REJECTEES PROGRAM TO JUNE 30, 1967, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
 SALARY-Ordinances.

SEE:
ORDINANCE BOOK NO. 5A.

- 23 ORDINANCE NO. 541.14, AMENDING SALARY ORDINANCE NO. 541 FOR THE WELFARE DEPARTMENT O MEET STATE REGULATIONS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 24 MINUTE ORDER NO. 67-474: EXTRA HELP REQUEST NO. 67-42 THROUGH NO. 67-44, FOR PROBATION, WELFARE AND DISTRICT ATTORNEY, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
 Medical Staff-Appointments.

- 25 MINUTE ORDER NO. 67-475: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPOINTED JAMES A. BROWN, M.D., TO THE POSITION OF STAFF PHYSICIAN II, ON RANGE 38, STEP C, AT \$1,703.00 PER MONTH, EFFECTIVE JUNE 1, 1967, IN ACCORDANCE WITH THE RECOMMENDATION AND COPY OF THE APPLICATION FOR APPOINTMENT TO THE MEDICAL STAFF AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

RESCINDED BY MINUTE
 ORDER NO. 67-546

File:
EMPLOYEES-TRAVEL REQUEST RECOM-
MENDATIONS-Approved.

- 26 MINUTE ORDER NO. 67-476: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-20 FOR COUNTY CLERK AND JUVENILE HALL DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders &
Resolutions.

- 27 MINUTE ORDER NO. 67-477: AUTHORIZED THE PURCHASE OF AN EXTERIOR BOOK DEPOSITORY FOR THE WINTERS BRANCH LIBRARY, FOR APPROXIMATELY \$200.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Pharmacy.

SEE:
RESOLUTION BOOK NO. 3

- 28 RESOLUTION NO. 67-57, AUTHORIZED RICHARD STEVENSON, HOSPITAL ADMINISTRATOR, TO SUBMIT AN APPLICATION FOR PHARMACY PERMIT TO THE CALIFORNIA STATE BOARD OF PHARMACY FOR PROPOSED REMODELING OF THE PHARMACY AND PLACES THE RESPONSIBILITY FOR THE OPERATION, MAINTENANCE AND CONTROL OF DRUGS IN THE YOLO GENERAL HOSPITAL ON RICHARD STEVENSON, HOSPITAL ADMINISTRATOR, AND JOHN MORRISON PHARMACIST, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-PREDATORY LIFE &
TRAPPERS-Agreement.

SEE:
AGREEMENT BOOK NO. 3

- 29 MINUTE ORDER NO. 67-478: APPROVED AGREEMENT NO. 67-29 WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF SPORT FISHERIES AND WILDLIFE AND THE CALIFORNIA STATE DEPARTMENT OF AGRICULTURE TO AUGMENT THE PREDATORY ANIMAL CONTROL PROGRAM IN YOLO COUNTY FOR THE FISCAL YEAR 1967-1968, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 30 MINUTE ORDER NO. 67-479: APPROVED EXTRA HELP REQUEST NO. 67-45, RATIFYING THE EMPLOYMENT OF WILLARD MILLER AT THE JUVENILE HALL FOR THE MONTH OF APRIL, 1967, AS INDICATED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.

- 31 MINUTE ORDER NO. 67-480: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE AMERICAN MEDICAL ASSOCIATION, 535 NORTH DEARBORN STREET, CHICAGO, ILLINOIS, IN THE AMOUNT OF \$60.00 FOR ONE SET, THREE VOLUMES, 24TH EDITION, 1967, AMERICAN MEDICAL DIRECTOR FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments-Out-
Patients Clinic Expense.

- 32 MINUTE ORDER NO. 67-481: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN AMOUNT OF \$29,091.48 AND \$11,959.41 FOR OUTPATIENT CLINIC VISITS FOR THE MONTH OF APRIL, 1967, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.

- 33 MINUTE ORDER NO. 67-482: AUTHORIZED THE PURCHASE OF SIX CHAIRS AND ONE ATTORNEY'S TABLE FOR THE DAVIS JUSTICE COURT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-Minute
Orders & Resolutions.
BUILDING-Probation Administra-
tion Building.

- 34 MINUTE ORDER NO. 67-483: AUTHORIZED ADDITION OF REST ROOM FLOOD TILING, LOUVRE DRAPE BLINDS, SIDEWALK, LIGHT FIXTURES AND PAINT FOR THE PROBATION ADMINISTRATION BUILDING TOTALING \$970.00 AND APPROVED ROTOTILING, GRADING, LAWN SEED AND FERTILIZER FOR THE JUVENILE HALL ATHELETIC FIELD FOR A TOTAL OF \$315.00, IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUPERIOR COURT-Jury Commissioner.

- 35 MINUTE ORDER NO. 67-484: AUTHORIZED THE PURCHASE OF ONE TYPE-WRITER TABLE FOR THE JURY COMMISSIONER FOR APPROXIMATELY \$30.00 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CONSTABLE-Davis.

- 36 MINUTE ORDER NO. 67-485: APPOINTED JAMES W. BRADY, 321 EAST 10TH STREET, DAVIS, CALIFORNIA, AS CONSTABLE OF DAVIS JUDICIAL DISTRICT, EFFECTIVE JUNE 1, 1967, TO SUCCEED V.W. MENTINK, SR., RESIGNED.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
INSURANCE-State Compensation
Insurance Fund.

- 37 MINUTE ORDER NO. 67-486: ACCEPTED A DIVIDEND CHECK FROM STATE COMPENSATION INSURANCE FUND FOR \$29,623.73, REPRESENTING A RETURN OF 45% OF THE PREMIUM FOR THE POLICY YEAR ENDING JULY 1, 1966; AND INSTRUCTED THE CLERK TO WRITE LETTERS TO THE YOLO COUNTY EMPLOYEES ASSOCIATION AND THE SAFETY COMMISSION OF YOLO COUNTY THANKING THEM FOR THEIR EFFORTS IN MAKING IT POSSIBLE FOR YOLO COUNTY TO RECEIVE THE ABOVE DIVIDEND CHECK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

MAY 8, 1967

The Board of Supervisors recessed at 12:00 Noon and reconvened at 4:05 P.M. the same day. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
CIVIL DEFENSE-SURPLUS PROPERTY-
Purchased.
PORT DISTRICT-YOLO-SACRAMENTO-
Minute Orders & Resolutions.

- 38 MINUTE ORDER NO. 67-487: AUTHORIZED THE CIVIL DEFENSE DIRECTOR TO PURCHASE A FOUR WHEELED WAREHOUSE TRACTOR FROM GOVERNMENT SURPLUS SUBJECT TO YOLO COUNTY BEING REIMBURSED BY THE SACRAMENTO-YOLO PORT DISTRICT IN THE AMOUNT OF \$150.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

- 39 MINUTE ORDER NO. 67-488: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 8TH DAY OF MAY, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Ed E. Lucas*
Deputy

TYPED BY bar
PROOF READ BY bar

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MAY 15, 1967

The Yolo County Board of Supervisors met the 15th day of May, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-489: AUDITOR'S TRANSFER OF FUNDS NO. 993, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 2 MINUTE ORDER NO. 67-490: AUDITOR'S TRANSFER OF FUNDS NO. 992, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 3 MINUTE ORDER NO. 67-491: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND APYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 4 MINUTE ORDER NO. 67-492: EXTRA HELP REQUEST NO. 67-46 THROUGH NO. 67-50 FOR DISTRICT ATTORNEY, LIBRARY, HOSPITAL AND WINTERS JUSTICE COURT, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-CHILD WELFARE-Ser-
vice Unit.
WELFARE-Minute Orders &
Resolutions.

- 5 MINUTE ORDER NO. 67-493: AUTHORIZED THE WELFARE DIRECTOR TO APPOINT KATHLEEN BETH SILBER TO THE POSITION OF CHILD WELFARE SERVICES WORKER AT RANGE 20, STEP C, AT \$707.00 PER MONTH, EFFECTIVE JUNE 6, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 6 MINUTE ORDER NO. 67-494: APPROVED TRAVEL REQUEST RECOMMENDATIONS NO. 67-21 AND NO. 67-22, FOR LIBRARY, PROBATION, DISTRICT ATTORNEY AND AUDITOR DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
HOSPITAL-YOLO GENERAL-MED-
Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 7 MINUTE ORDER NO. 67-495: APPROVED EXTRA HELP REQUEST NO. 67-51, GRANTING MEDICAL DIRECTOR TO EMPLOY DR. STUART D. WHETSTONE AS EXTRA HELP AS STAFF PHYSICIAN II, ON RANGE 38, STEP D, AT \$1,788.00 PER MONTH, FOR THE SUMMER ONLY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LEASES-Newhall-
East Yolo Library.

SEE:
AGREEMENT BOOK NO. 3

- 8 MINUTE ORDER NO. 67-496: APPROVED AGREEMENT NO. 67-31 TO LEASE THE NEWHALL BUILDING IN EASTERN YOLO COUNTY FOR A BRANCH LIBRARY IN EASTERN YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 9 MINUTE ORDER NO. 67-497: AMENDS MINUTE ORDER NO. 67-412 TO AUTHORIZE JOE E. BATTLES TO ATTEND THE MEETINGS IN EUREKA, CALIFORNIA, ON MAY 17 THROUGH MAY 20, 1967, IN PLACE OF N.S. HATHAWAY.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison
Farm.

- 10 MINUTE ORDER NO. 67-498: AUTHORIZED CRIPPEN AND GRAF, ARCHITECTS, TO PROCEED WITH PREPARING PLANS FOR THE PROPOSED NEW COUNTY JAIL WITH CONDUIT OPENINGS FOR COMMUNICATIONS EQUIPMENT IN THE BASEMENT PORTION AS NEEDED AND THAT AN ALTERNATE PLAN BE PREPARED FOR AN ADDED STORAGE BASEMENT UNDER THE OFFICE PORTION OF THE PROPOSED BUILDING.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-Probation Administra-
tion Building.

- 11 MINUTE ORDER NO. 67-499: AUTHORIZED THE PRESENT INTERCOMMUNICATIONS SYSTEM AT THE JUVENILE HALL AND PROBATION OFFICES TO BE EXTENDED TO THE NEW PROBATION ADMINISTRATION BUILDING FOR A COST OF APPROXIMATELY \$265.00, INCLUDING SALES TAX.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 12 MINUTE ORDER NO. 67-500: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-19 THROUGH NO. 67-22, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Correct-
ions and Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 13 MINUTE ORDER NO. 67-501: APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 67-14, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Winters.
LEAVES-Of County & State.

- 14 MINUTE ORDER NO. 67-502: AUTHORIZED R.E. DEGENER, JUDGE OF WINTERS JUSTICE COURT, TO LEAVE THE COUNTY AND STATE FROM JUNE 25, 1967 THROUGH JULY 5, 1967, FOR A VACATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-
REPORT-Monthly-1967.

- 15 MINUTE ORDER NO. 67-503: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL 30, 1967, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
CLAIMS-Against County-1967.

- 16 MINUTE ORDER NO. 67-504: DENIED CLAIM AGAINST THE COUNTY OF YOLO, CONCERNING THE ALLEGED FAILURE TO RETURN A WATCH UPON THE RELEASE OF GEORGE H. STANTON FROM THE COUNTY JAIL ON OR ABOUT MAY 3, 1967, AND REFERRED THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER TO ATTEND TO THE NECESSARY PROCEDURES.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

- 17 MINUTE ORDER NO. 67-505: BOARD OF SUPERVISORS MINUTES FOR MAY 3 AND MAY 8, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

- 18 MINUTE ORDER NO. 67-506: RE-APPOINTED ROBERT A. BURNS, M.D., AND CORBIN A. YOUNG, M.D., TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD FOR A TWO YEAR TERM ENDING MARCH 29, 1969, IN ACCORDANCE WITH THE NOMINATIONS SUBMITTED BY THE YOLO COUNTY MEDICAL SOCIETY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-41A.

- 19 MINUTE ORDER NO. 67-507: DENIED REQUEST OF JOHN STUMPF FOR BOARD OF SUPERVISORS TO PUT ROAD 41A TO HIS PLACE ON THE COUNTY MAINTAINED MILEAGE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: Stephens. Absent: None.

File:
ORDINANCES.
SPEED-Limits.
ROAD-COUNTY-104-Mace Blvd.

SEE:
ORDINANCE BOOK NO. 5

- 20 ORDINANCE NO. 571, DECLARING THE PRIMA FACIE SPEED LIMIT BE 45 M.P.H. ON MACE BOULEVARD ALSO KNOWN AS COUNTY ROAD NO. 104 BETWEEN MONTGOMERY AVENUE AND A POINT 0.26 MILES SOUTH OF THE SOUTH LEVEE OF PUTAH CREEK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-Alley in K.L.

SEE:
RESOLUTION BOOK NO. 3

- 21 RESOLUTION NO. 67-58, NOTICE OF INTENTION TO ABANDON AN ALLEY IN THE TOWN OF KNIGHTS LANDING, AND SETS PUBLIC HEARING ON SAID MATTER FOR JUNE 12, 1967, AT 10:30 A.M., WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

- 22 MINUTE ORDER NO. 67-508: MOTION MADE THAT THE AMERICAN CRYSTAL SUGAR COMPANY APPEAL BE DENIED WAS WITHDRAWN. THERE WAS NO SECOND.

Motion made by Supervisor Conner, as stated above, and there being no second, Supervisor Conner withdrew his motion.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

- 23 MINUTE ORDER NO. 67-509: DENIED THE AMERICAN CRYSTAL SUGAR COMPANY APPEAL TO OBTAIN A MODIFICATION OF ONE OF THE CONDITIONS IMPOSED ON THE USE PERMIT, AND UPHELD THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT DECISION OF APRIL 4, 1967. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON MAY 15, 1967, AT 11:00 A.M. COMMENTS AND PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop.
ROADS-COUNTY-Douglas Street.
ROADS-COUNTY-Cummins Way.

SEE:
RESOLUTION BOOK NO. 3

- 24 RESOLUTION NO. 67-59, AUTHORIZING STOP SIGNS ON DOUGLAS STREET AT CUMMINS WAY IN THE TOWN OF BRYTE, CALIFORNIA, WAS PASSED AND ADOPTED AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

- 25 MINUTE ORDER NO. 67-510: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 15TH DAY OF MAY, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Charles Stephens
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors.

BY *John E. Lucas*
 Deputy

TYPED BY bar
 PROOF READ BY DAR

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 MAY 22, 1967

The Yolo County Board of Supervisors met the 22nd day of May, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
SERVICE DISTRICTS-Madison.

SEE:
RESOLUTION BOOK NO. 3

- 1 RESOLUTION NO. 67-60, AGREEING TO JOIN IN THE PETITION FOR IMPROVEMENTS AND WAIVER OF THE MAJORITY PROTEST PRIVILEGE PRESENTLY BEING CIRCULATED, AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID PETITION IN THE NAME OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN THIS RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
SERVICE DISTRICTS-Madison.SEE:
RESOLUTION BOOK NO. 3

- 2 RESOLUTION NO. 67-61, ACCEPTING ASSESSMENT AND AUTHORIZING PAYMENT OF CASH FOR ASSESSMENT BENEFITS WHEN THE DATE FOR THE ELECTION OF PAYMENT OF ASSESSMENT OCCURS UNDER THE PROPOSED MADISON SERVICE DISTRICT IMPROVEMENT DISTRICT NO. 1 SEWER AND WATER PROJECT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 3 MINUTE ORDER NO. 67-511: AUDITOR'S TRANSFER OF FUNDS NO. 1019, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

- 4 MINUTE ORDER NO. 67-512: AUTHORIZED THE WELFARE DIRECTOR TO RE-EMPLOY MRS. BARBARA BUHLERT AS A SOCIAL WORKER II ON RANGE 14, STEP B, \$502.00 PER MONTH, EFFECTIVE MAY 24, 1967 THROUGH JULY 31, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Overtime Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

- 5 MINUTE ORDER NO. 67-513: APPROVED OVERTIME REQUEST NO. 67-9 FOR ANDREW B. ADAMS, M.D., CHARLES A. WOERNER, M.D., AND ROBERT L. THOMAS, M.D., OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 6 MINUTE ORDER NO. 67-514: EXTRA HELP REQUEST NO. 67-52 FOR JUVENILE HALL, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-
SERVICE-With various Dis-
tricts.
COMMUNICATIONS-AGREEMENTS-
COOPERATIVE-With various
Districts.

- 7 MINUTE ORDER NO. 67-515: APPROVED THE PROPOSED RATES CONCERNING THE CURRENT RATE STRUCTURE FOR COMMUNICATIONS SERVICES CHARGED TO THE VARIOUS PUBLIC AGENCIES TO BE EFFECTIVE JULY 1, 1967, AND INSTRUCTED THE COMMUNICATIONS DIRECTOR AND THE COUNTY COUNSEL TO PREPARE THE APPROPRIATE AGREEMENTS REFLECTING THE NEW RATES FOR EXECUTION BY THE BOARD AND THE PUBLIC AGENCIES UTILIZING THE SERVICES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments.

8 MINUTE ORDER NO. 67-516: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPOINTED TWENTY-NINE DOCTORS TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL WITH PRIVILEGES AS INDICATED ON THE REQUEST AND COPIES OF THE APPLICATIONS FILED WITH THE CLERK; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID ORIGINAL APPLICATIONS TO BE RETURNED TO THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Trust Accounts Applied to
Hospital Bills.

9 MINUTE ORDER NO. 67-517: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO APPLY FUNDS, OF A CERTAIN DECEASED HOSPITAL PATIENT WHICH REMAINS IN HIS TRUST FUND, AGAINST HIS OUTSTANDING BILLS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

10 MINUTE ORDER NO. 67-518: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-23, FOR TREASURER AND SUPERIOR COURT DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

11 MINUTE ORDER NO. 67-519: AUDITOR'S TRANSFER OF FUNDS NO. 1021, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-Minute Orders &
Resolutions.
AUDITOR-Transfers.

12 MINUTE ORDER NO. 67-520: APPROVED THE REQUEST OF THE PUBLIC HEALTH DIRECTOR FOR A TRANSFER OF \$1,700.00 FROM THE RESERVE FOR CONTINGENCIES TO BE DIVIDED INTO THE FOLLOWING AMOUNTS: \$1,500.00 FOR TRAVEL AND \$200.00 FOR COMMUNICATIONS EXPENSES.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

13 MINUTE ORDER NO. 67-521: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

14 MINUTE ORDER NO. 67-522: BOARD OF SUPERVISORS MINUTES FOR MAY 15, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 15 MINUTE ORDER NO. 67-523: APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 67-15, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.
ROADS-COUNTY-Official Plan
Line.

- 16 MINUTE ORDER NO. 67-524: MATTER OF SETTING DATE AND TIME TO HOLD A PUBLIC HEARING ON THE ADOPTION OF A SPECIFIC PLAN DELINEATING THE OFFICIAL PLAN LINE FOR PORTIONS OF COUNTY ROAD NO. 103 AND MONTGOMERY AVENUE IN THE VICINITY OF DAVIS, CALIFORNIA, WAS TAKEN OFF THE AGENDA UNTIL FURTHER NOTICE. THE MATTER HAD BEEN CONSIDERED ON MAY 8, 15 AND 22, 1967, BUT NO ACTION WAS TAKEN AS IT WAS FOUND THAT MORE STUDY PRIOR TO HEARING THE MATTER WAS NEEDED.

File:
PROBATION-Minute Orders &
Resolutions.

- 17 MINUTE ORDER NO. 67-525: GRANTED PROBATION OFFICER PERMISSION TO CLOSE THE OFFICES OF THE PROBATION DEPARTMENT FROM TEN O'CLOCK TO TWELVE NOON ON MAY 23, 1967, IN ORDER THAT THE EMPLOYEES OF THE PROBATION DEPARTMENT MAY ATTEND THE FUNERAL OF GEORGE ZANE, FORMER PROBATION OFFICER.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 18 MINUTE ORDER NO. 67-526: SETS JUNE 5, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING VOYDELL PINKSTON A VARIANCE TO ALLOW THE EXPANSION OF AN EXISTING TRUCKING FACILITY WITH THE ERECTION OF A POWER POLE TO PERMIT MAINTENANCE WORK TO BE DONE OUTSIDE OF THE EXISTING BUILDING ON A 3.28 ACRE PARCEL OF LAND SITUATED IN THE A-1 ZONE AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROAD 33 AND 89 IN THE VICINITY OF WINTERS, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 19 MINUTE ORDER NO. 67-527: CORRECTED MINUTE ORDER NO. 67-409 TO READ, "EXTRA HELP REQUEST NO. 67-35 THROUGH NO. 67-40," INSTEAD OF, "NO. 67-35 THROUGH NO. 67-39."

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES &
USE TAX-Distribution Report.

- 20 MINUTE ORDER NO. 67-528: ACCEPTED CLERK'S REPORT OF RECEIPT OF AND DEPOSIT OF \$160,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 02-07-67 TO AND INCLUDING 05-05-67.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
INSURANCE-State Compensation
Insurance Fund.

- 21 MINUTE ORDER NO. 67-529: ACCEPTED A DIVIDEND CHECK FROM STATE COMPENSATION INSURANCE FUND FOR \$1,559.50, REPRESENTING A RETURN OF 7.5% OF PREMIUM FOR THE POLICY ENDING 5-25-64.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-Tehama-Colusa Canal-
Extension into Yolo County.
WATER-Tehama-Colusa Canal-
Napa, Solano & Lake Counties.
WATER-Tehama-Colusa Canal-
Eel River, Yolo, Zamora,
Putah Creek extension of
Tehama-Colusa Canal.

SEE:
RESOLUTION BOOK NO. 3

- 22 RESOLUTION NO. 67-62, REQUESTING THE FEDERAL GOVERNMENT TO RESTORE FUNDS TO THE TEHAMA-COLUSA CANAL PROJECT IN ORDER TO MAINTAIN THE ESTABLISHED CONSTRUCTION SCHEDULE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 23 MINUTE ORDER NO. 67-530: CONTINUED PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING PHILIP A. LIEBERMAN FOR SCOTT BROTHERS, INCORPORATED, STOCKTON, CALIFORNIA, A USE PERMIT FOR OUTDOOR ADVERTIZING SIGN IN A C-H HIGHWAY COMMERCIAL ZONE LOCATED SOUTH OF INTERSTATE 80, IN THE VICINITY OF THE EAST YOLO BYPASS AS THEY WISH TO PRESENT OTHER INFORMATION TO THE BOARD ON MAY 29, 1967, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLAIM-Against County.
SHERIFF-Minute Orders &
Resolutions.

- 24 MINUTE ORDER NO. 67-531: REQUEST THAT THE COUNTY OF YOLO DEFEND MR. HARTWIG AGAINST THE CLAIM AND ACTION FILED BY THOMAS N. FERRO VS. H. HARTWIG, YOLO COUNTY NO. 22597 WAS REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER TO ATTEND TO THE NECESSARY PROCEDURES.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-Sacramento
Northern Railway-No. 1077.

SEE:
AGREEMENT BOOK NO. 3

- 25 MINUTE ORDER NO. 67-532: APPROVED AGREEMENT NO. 67-32 WITH SACRAMENTO NORTHERN RAILWAY CORPORATION REGARDING SUBDIVISION IMPROVEMENT, SUBDIVISION NO. 1077, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE-Rt. 113.
ROADS-STATE-FREEWAYS-III-
Vol-7A.
ROADS-STATE-FREEWAYS-III-
Vol-7A,B.

SEE:
RESOLUTION BOOK NO. 3

SEE:
AGREEMENT BOOK NO. 3

- 26 RESOLUTION NO. 67-63, APPROVING AGREEMENT NO. 67-33 WITH STATE DIVISION OF HIGHWAYS REGARDING A FREEWAY ON ROAD 03-YOL-113 BETWEEN 3/4 MILE SOUTH OF MULLEN CROSSING AND ROUTE 5, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
RAILROAD-SOUTHERN PACIFIC-
Protective Crossing Devices.
ROADS-COUNTY-No. 24-Gibson
Road.

- 27 MINUTE ORDER NO. 67-533: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY REQUEST FOR ALLOCATION OF FUNDS IN THE MAXIMUM AMOUNT OF \$5,752.50 IN REGARDS TO THE INSTALLATION OF RAILROAD CROSSING PROTECTION WORK AT GIBSON ROAD, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-Elkhorn Vill-
age Unit No. 10.

- 28 MINUTE ORDER NO. 67-534: GRANTED AMERICAN HOMES, LTD., A ONE YEAR EXTENSION OF TIME ON THEIR BOND, IN REGARDS TO COMPLETION OF REMAINING STREET WORK IN ELKHORN VILLAGE UNIT NO. 10, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-Minute Orders &
Resolutions.

- 29 MINUTE ORDER NO. 67-535: PLANNING AUTHORIZED TO DECLARE A MORATORIUM ON GRANTING USE PERMITS FOR NON-APPUTENANT OUTDOOR ADVERTIZING SIGNS IN C-H AND THE A ZONES WHILE A STUDY IS BEING MADE CONCERNING NEW REGULATIONS FOR SIGNS, IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 2:15 P.M. All members of the Board were present. Chairman Stephens presided.

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-By-Pass Corridor
Addition.

- 30 MINUTE ORDER NO. 67-536: APPROVED PRELIMINARY PLANS AND AUTHORIZED GEORGE T. KERN TO PROCEED WITH WORKING DRAWINGS FOR BY-PASS CORRIDOR ADDITION TO THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Appointments
& Oaths of Office.

- 31 MINUTE ORDER NO. 67-537: APPOINTED E. RICHARD WALKER TO THE OFFICE OF PUBLIC DEFENDER OF THE COUNTY OF YOLO, EFFECTIVE JUNE 15, 1967, TO SUCCEED JOHN M. BEEDE, RESIGNED.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 32 MINUTE ORDER NO. 67-538: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:25 P.M. ON THE 22ND DAY OF MAY, 1967, UNTIL WEDNESDAY, MAY 24, 1967, AT 9:00 A.M., WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X John M. Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By John E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

////////////////////
MAY 24, 1967

The Yolo County Board of Supervisors met the 24th day of May, 1967, at 9:00 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

The Board of Supervisors had a study session with the various County Department Heads individually in regards to salary increases and new Positions, for the coming fiscal year. No action was taken on salaries or new positions. Board of Supervisors recessed at 12:15 P.M. and reconvened at 1:30 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
AUDITOR-Data Processing.

- 1 MINUTE ORDER NO. 67-539: AUTHORIZED THE PURCHASE OF A SORTER RACK ASSEMBLY FOR THE NEW NUMBER 2560 MULTI-FUNCTION CARD MACHINE FOR APPROXIMATELY \$88.00 IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors continued the study session with the various Department Heads individually in regards to salaries or new positions for the coming fiscal year. No action was taken on the salaries or new positions.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 2 MINUTE ORDER NO. 67-540: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:35 P.M. ON THE 24TH DAY OF MAY, 1967, UNTIL MAY 25, 1967, AT 5:30 P.M., WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X John M. Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By John E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

MAY 25, 1967

ENTRY NO.

The Yolo County Board of Supervisors met the 25th day of May, 1967, at 5:45 P.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555, and Minute Order No. 67-540. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

(The Board of Supervisors reviewed the rough draft of the proposed new Salary Ordinance prepared by the Personnel Director as requested by the Board of Supervisors. No final action was taken by the Board but the Board of Supervisors instructed the Personnel Director to prepare the New Salary Ordinance for final consideration on Monday, May 29, 1967.)

File:
BOARD OF SUPERVISORS-
Adjournment.

- 1 MINUTE ORDER NO. 67-541: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:35 P.M. ON THE 25TH DAY OF MAY, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X *Charles Stephens*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY

Ed E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

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MAY 29, 1967

The Yolo County Board of Supervisors met the 29th day of May, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares who was excused to answer a phone call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-542: AUDITOR'S TRANSFER OF FUNDS NO. 1042 AND NO. 1043, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 9:35 A.M.

File:
STATE FAIR-MAID OF CALIF-
ORNIA CONTEST.
CHAMBER OF COMMERCE-Yolo
County.

- 2 MINUTE ORDER NO. 67-543: YOLO COUNTY CHAMBER OF COMMERCE WAS DESIGNATED TO ARRANGE FOR THE SELECTION OF A CANDIDATE TO THE 15TH ANNUAL MAID OF CALIFORNIA CONTEST AT THE 1967 STATE FAIR IN SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 3 MINUTE ORDER NO. 67-544: AUDITOR'S TRANSFER OF FUNDS NO. 1044, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

#572
Repealed by page 449
of County Code Book

File:
ORDINANCES.
SALARIES-1967.

SEE:
ORDINANCE BOOK NO. 5 & 5A.

- 4 ORDINANCE NO. 572, REPEALS ORDINANCES NO. 540, NO. 541 AND NO. 556 AND AMENDMENTS THERETO, AND ADJUSTS THE SALARIES FOR MOST COUNTY EMPLOYEES IN A NEW ORDINANCE TO BE KNOWN AS THE SALARY ORDINANCE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5

- 5 ORDINANCE NO. 573, AMENDING SECTION 21.1 OF PERSONNEL ORDINANCE NO. 513, INCREASING ACCUMULATIVE SICK LEAVE FROM 60 DAYS TO 90 DAYS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Yolo County-
Federal Assistance to Local
Public Housing Agencies for Low-
rent Housing.

- 6 MINUTE ORDER NO. 67-545: AUTHORIZED A SURVEY TO BE CONDUCTED TO SEE IF THERE IS A NEED FOR YOLO COUNTY HOUSING AUTHORITY TO PROVIDE LOW-RENT HOUSING BY LEASING DWELLING UNITS IN EXISTING PRIVATELY-OWNED STRUCTURES.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:30 A.M. to sit as a Board of Equalization to hold a Public Hearing on the Dunnigan Water District Assessment Book.

File:
WATER DISTRICTS-DUNNIGAN-
Assessment Book Hearings-1967.

SEE:
RESOLUTION BOOK NO. 3

- 7 RESOLUTION NO. 67-64, FIXING AN AD VALOREM TAX RATE OF 25 CENTS PER \$100.00 IN VALUE OF LAND ASSESSED IN THE DUNNIGAN WATER DISTRICT, WAS PASSED AND ADOPTED, BY THE BOARD OF SUPERVISORS SITTING AS A BOARD OF EQUALIZATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. (SEE BOARD OF EQUALIZATION MINUTE BOOK C FOR SAID HEARING.)

The Board of Supervisors reconvened at 10:35 A.M.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments.

- 8 MINUTE ORDER NO. 67-546: RESCINDED MINUTE ORDER NO. 67-475, APPOINTING JAMES A. BROWN, M.D., TO THE POSITION OF STAFF PHYSICIAN II, AT THE YOLO GENERAL HOSPITAL, AS HE HAS ACCEPTED ANOTHER POSITION ELSEWHERE.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 9 MINUTE ORDER NO. 67-547: EXTRA HELP REQUEST NO. 67-53 THROUGH NO. 67-60, FOR PROBATION, HOSPITAL, BUILDING INSPECTOR, WINTERS JUSTICE COURT, COUNTY COUNSEL AND SUPERIOR COURT NO. 1 DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.
- Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.
- File:
AUDITOR-Claims-Approved.
- 10 MINUTE ORDER NO. 67-548: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.
- Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.
- File:
BOARD OF SUPERVISORS-
Minutes-Approved.
- 11 MINUTE ORDER NO. 67-549: BOARD OF SUPERVISORS MINUTES FOR MAY 22, 1967, PREPARED BY THE CLERK, WERE APPROVED.
- Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.
- File:
YOUTH & HEALTH SERVICES-
ADVISORY COMMITTEE-Appoint-
ments & Oaths of Office.
- 12 MINUTE ORDER NO. 67-550: APPOINTED MRS. HELEN D. MITCHELL, TO SERVE ON THE YOUTH & HEALTH SERVICES ADVISORY COMMITTEE, AS A REPRESENTATIVE OF SUPERVISORIAL DISTRICT NO. 1, FOR AN UNEXPIRED TERM ENDING APRIL 30, 1969, TO SUCCEED GRACE OHLSON, RESIGNED.
- Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.
- File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
- SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.
- 13 MINUTE ORDER NO. 67-551: APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 67-16, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.
- Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:
- Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.
- File:
CLAIMS-Against County-1967.
SANITARY DISTRICTS-Bryte-
Minute Orders & Resolutions.
TAXES-REFUND-Miscellaneous.
- 14 MINUTE ORDER NO. 67-552: DENIED THE CLAIM OF ANTHONY J. & BERTHA LEE RAVA FOR THE REFUND OF CERTAIN SEWER SERVICE CHARGES IMPOSED BY THE BRYTE SANITARY DISTRICT FOR THE LAST THREE YEARS AND REFERRED THE MATTER TO THE BRYTE SANITARY DISTRICT TO TAKE CARE OF THE MATTER.
- Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
- Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENTS-Appeals.

- 15 MINUTE ORDER NO. 67-553: ACCEPTED A LETTER FROM SCOTT BROTHERS, INC., WITHDRAWING AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, SCHEDULED FOR PUBLIC HEARING ON MAY 29, 1967, AT 11:30 A.M., STATING THAT THEY WILL ACCEPT THE DECISION OF THE PLANNING COMMISSION AND WILL NOT PUT UP THE SIGN AS THEY HAD APPLIED FOR.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-REZONING-HEARINGS-1967.

- 16 MINUTE ORDER NO. 67-554: ACCEPTED THE PLANNING COMMISSION'S RECOMMENDATION AND DENIED THE PROPOSED CHANGE OF ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN R-S (RESIDENTIAL SUBURBAN) ZONE FOR THE PROPERTY LOCATED BETWEEN COUNTY ROAD NO. 98 AND A LINE 330 FEET EAST OF COUNTY ROAD NO. 98B AND BETWEEN A LINE ONE-HALF MILES NORTH OF KENTUCKY AVENUE AND A LINE 500 FEET NORTH OF KENTUCKY AVENUE, IN THE VICINITY OF WOODLAND, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 29, 1967, AT 11:00 A.M. PROTESTS FILED WITH THE CLERK WERE CONSIDERED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENTS-Appeals.

- 17 MINUTE ORDER NO. 67-555: PUBLIC HEARING ON APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, FILED BY PHILIP LIEBERMAN, FOR SCOTT BROTHERS, INC., SCHEDULED FOR MAY 29, 1967, AT 11:30 A.M., WAS OPENED AND CLOSED DUE TO THE FACT THAT THE APPEAL WAS WITHDRAWN IN ACCORDANCE WITH A LETTER FILED WITH THE CLERK, ACCEPTED BY MINUTE ORDER NO. 67-553.

File:
BUILDINGS LEASED-Davis Library Grounds
LIBRARY-Davis.

SEE:
AGREEMENT BOOK NO. 3

- 18 MINUTE ORDER NO. 67-556: APPROVED AGREEMENT NO. 67-34, WITH THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, FOR YOLO COUNTY TO LEASE CERTAIN PROPERTY TO BE USED FOR THE NEW YOLO COUNTY BRANCH LIBRARY IN DAVIS, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

- 19 MINUTE ORDER NO. 67-557: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:44 A.M. ON THE 29TH DAY OF MAY, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X Philip Lieberman
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors

BY Ed E. Lucas Deputy

TYPED BY bar
 PROOF READ BY bar

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JUNE 5, 1967

The Yolo County Board of Supervisors met the 5th day of June, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
 SUBDIVISIONS-Glenwood Park
 Unit No. 2-Subdivision 1048.
 SUBDIVISIONS-El Macero Park
 Unit No. 1-Subdivision No.
 1049.
TAX-REFUND-Miscellaneous.

- 1 MINUTE ORDER NO. 67-558: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE FOLLOWING REFUNDS TO WESTERN TITLE GUARANTY COMPANY FOR TAXES PAID FOR THE 1966-67 FISCAL YEAR:
- 1 - \$210.00 deposited to guaranty the payment of taxes for the 1966-67 fiscal year on Glenwood Park Unit No. 2 (Subdivision No. 1048)
 - 2 - \$1,420.00 deposited to guaranty the payment of taxes for the 1966-67 fiscal year on El Macero Park Unit No. 1 (Subdivision No. 1049)

IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 2 MINUTE ORDER NO. 67-559: AUDITOR'S TRANSFER OF FUNDS NO. 1075, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 3 MINUTE ORDER NO. 67-560: AUDITOR'S TRANSFER OF FUNDS NO. 1076 AND NO. 1077, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 ORDINANCES.
AUDITOR-CONTROLLER-Minute
 Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5A.

- 4 ORDINANCE NO. 572.1, AMENDING SECTION 10 OF SALARY ORDINANCE NO. 572, ADDING THE POSITIONS OF PROGRAMMER II AND PROGRAMMER I FOR THE AUDITOR-CONTROLLER'S DEPARTMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 EMPLOYEES-EXTRA HELP-
Approved.

- 5 MINUTE ORDER NO. 67-561: EXTRA HELP REQUEST NO. 67-61, FOR AUDITOR-CONTROLLER'S DEPARTMENT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 6 MINUTE ORDER NO. 67-562: BOARD OF SUPERVISORS MINUTES FOR MAY 24, 25 AND 29, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 7 MINUTE ORDER NO. 67-563: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-17 AND NO. 67-18, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 8 MINUTE ORDER NO. 67-564: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-23 THROUGH NO. 67-25, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CARD ROOM-License-Applica-
tions.

- 9 MINUTE ORDER NO. 67-565: RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR CARL HOWARD, TO OPERATE THREE CARD TABLES AT "THE BELLES" 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, (FORMER ADDRESS WAS AT 706 3RD. STREET, BRODERICK, CALIFORNIA), WAS APPROVED, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 10 MINUTE ORDER NO. 67-566: EXTRA HELP REQUEST NO. 67-62, FOR WOODLAND JUSTICE COURT DEPARTMENT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-
Minute Orders & Resolutions.
BUILDINGS-Probation Adminis-
tration Building.

- 11 MINUTE ORDER NO. 67-567: APPROVED FLOOR COVERING FOR THE NEW PROBATION ADMINISTRATION BUILDING IN THE AMOUNT OF \$350.00 TO BE TAKEN OUT OF THE ACCUMULATIVE CAPITAL OUTLAY FUND.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SALARY-INCREASES-1963 to

- 12 MINUTE ORDER NO. 67-568: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE NECESSARY SALARY ADJUSTMENTS FOR THOSE EMPLOYEES WHO ARE ADVANCED TO A HIGHER SALARY RANGE EFFECTIVE JULY 1, 1967, PURSUANT TO ORDINANCE NO. 572.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
STEP RAISES-1967.

- 13 MINUTE ORDER NO. 67-569: APPROVED STEP RAISE NO. 67-5, FILED WITH THE CLERK, FOR PERSONNEL DIRECTOR, EFFECTIVE JUNE 1, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 14 MINUTE ORDER NO. 67-570: EXTRA HELP REQUEST NO. 67-63, FOR AGRICULTURAL DEPARTMENT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Appointments & Oaths
of Office.

- 15 MINUTE ORDER NO. 67-571: AUTHORIZED WELFARE DIRECTOR TO APPOINT LOUIS W. AIDEM AS SOCIAL WORKER II, RANGE 14, STEP C, \$527.00 PER MONTH EFFECTIVE JUNE 6, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Appoint-
ment & Oaths of Office.

- 16 MINUTE ORDER NO. 67-572: AUTHORIZED THE DISTRICT ATTORNEY TO APPOINT C. ROBERT JAMESON AS DEPUTY DISTRICT ATTORNEY, GRADE I, AT RANGE 19, STEP D, AT \$707.00 PER MONTH, EFFECTIVE JUNE 15, 1967, IF HE IS AVAILABLE AND NO LATER THAN JULY 1, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 17 MINUTE ORDER NO. 67-573: EXTRA HELP REQUEST NO. 67-64, FOR YOLO GENERAL HOSPITAL DEPARTMENT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE-HWYS-LIGHTS-
Merkeley Avenue and Jeffer-
son Boulevard.
ROADS-STATE-HWYS-LIGHTS-
Jefferson Boulevard and
West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 3

- 18 RESOLUTION NO. 67-65, RESOLVED THAT THE STATE OF CALIFORNIA, DIVISION OF HIGHWAYS BE REQUESTED TO MAINTAIN TRAFFIC SIGNALS INSTALLED AT THE INTERSECTIONS OF JEFFERSON BOULEVARD AND WEST CAPITOL AVENUE AND AT MERKELEY AVENUE AND JEFFERSON BOULEVARD, WEST SACRAMENTO, CALIFORNIA, AT AN ESTIMATED COST OF \$1,000.00 FOR THE 1967-68 FISCAL YEAR, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison.

SEE:
AGREEMENT BOOK NO. 3

- 19 MINUTE ORDER NO. 67-574: APPROVED AGREEMENT NO. 67-35, WITH MADISON SERVICE DISTRICT, A TAKE-OVER AGREEMENT ON PUBLIC LAW 660 FUNDS FOR MADISON SEWER SYSTEM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison.

SEE:
AGREEMENT BOOK NO. 3

- 20 MINUTE ORDER NO. 67-575: APPROVED AGREEMENT NO. 67-36 GRANTING PERMISSION TO THEMADISON SERVICE DISTRICT FOR TEMPORARY RIGHT-OF-WAY ON COUNTY PROPERTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE-ROUTE-113.
ROADS-COUNTY-Russell Boulevard.

SEE:
AGREEMENT BOOK NO. 3

- 21 MINUTE ORDER NO. 67-576: APPROVED AGREEMENT NO. 67-37, CO-OPERATIVE AGREEMENT BETWEEN YOLO COUNTY, THE UNIVERSITY OF CALIFORNIA AT DAVIS, AND THE CITY OF DAVIS FOR IMPROVING RUSSELL BOULEVARD BETWEEN STATE HIGHWAY 113 AND "A" STREET IN THE CITY OF DAVIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
DUMPS-Esparto.

SEE:
RESOLUTION BOOK NO. 3

- 22 RESOLUTION NO. 67-66, GRANTING PERMISSION TO RESIDENTS OF THE COUNTY OF YOLO TO ENTER UPON THE SANITARY DISPOSAL SITE KNOWN AS THE ESPARTO DUMP FOR THE PURPOSES OF DISPOSING OR REMOVING OF REFUSE ONLY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKING-COUNTY LOTS-Library-Winters-John T. Rogers Building.
LIBRARY-Winters.
BUILDINGS-JOHN T. ROGERS-Winters-Former Geddes Bldg.

SEE:
RESOLUTION BOOK NO. 3

- 23 RESOLUTION NO. 67-67, RESTRICTING PARKING OF VEHICLES ON THE JOHN T. ROGERS BUILDING PARKING LOT, WINTERS, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 24 MINUTE ORDER NO. 67-577: EXTRA HELP REQUEST NO. 67-65, FOR SUPERIOR COURT NO. 1 DEPARTMENT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Overtime-Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

- 25 MINUTE ORDER NO. 67-578: APPROVED OVERTIME REQUEST NO. 67-10 FOR ROBERT L. THOMAS, M.D., CHARLES A. WOERNER, M.D., AND PATTY J. RYAN, M.D., OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

- 26 MINUTE ORDER NO. 67-579: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-24 FOR WELFARE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1966 to

- 27 MINUTE ORDER NO. 67-580: REVERSED THE PLANNING COMMISSION'S DECISION AND GRANTED A VARIANCE TO VOYDELL PINKSTON TO ERECT A POWER POLE FOR MAINTENANCE WORK TO BE DONE OUTSIDE THE EXISTING BUILDING ON A 3.28 ACRE PARCEL OF LAND SITUATED IN AN A-1 ZONE AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROADS 33 AND 89, IN THE VICINITY OF WINTERS, CALIFORNIA. A PUBLIC HEARING WAS HELD ON JUNE 5, 1967, AT 10:30 A.M. PROS AND CONS ON THE MATTER WERE CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.
ZONING-HEARINGS-Procedures
on Ordinance No. 488.

- 28 MINUTE ORDER NO. 67-581: AUTHORIZED THE PLANNING DEPARTMENT TO INITIATE ACTION TO RE-STUDY THE AREA IN WINTERS, LOCATED EAST OF THE RAILROAD TRACKS, FOR A ZONE RECLASSIFICATION FROM AGRICULTURAL TO INDUSTRIAL ZONE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1966 to

- 29 MINUTE ORDER NO. 67-582: SET JUNE 19, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO ALLOW THE OPERATION AND MAINTENANCE OF AN AUTOMOBILE WRECKING YARD ON PROPERTY LOCATED IN AN M-2 ZONE AT 524 HARBOR BOULEVARD, WEST SACRAMENTO, CALIFORNIA, AS FILED BY STANLEY E. MEADOWS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
Minutes-Approved.

- 30 MINUTE ORDER NO. 67-583: BOARD OF EQUALIZATION MINUTES FOR MAY 29, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAYS-Pedes-
trian Crossing.
SCHOOL DISTRICTS-West Acres
Elem.
-Westmore Oaks
-Arlington
Oaks
-Dunnigan
-Grafton

SEE:
AGREEMENT BOOK NO. 3

- 31 MINUTE ORDER NO. 67-584: APPROVED AGREEMENT NO. 67-38 WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL, STATE OF CALIFORNIA, WHEREBY THE STATE HIGHWAY PATROL WILL PERFORM CERTAIN SERVICES FOR SCHOOL CROSSING GUARDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison.

SEE:
RESOLUTION BOOK NO. 3

- 32 RESOLUTION NO. 67-68, CONSENTING TO WORK AND IMPROVEMENTS, AND THE PROCEEDINGS DESCRIBED IN RESOLUTION OF INTENTION OF BOARD OF DIRECTORS OF MADISON SERVICE DISTRICT IN IMPROVEMENT DISTRICT NO. 1 AND TO PROPOSED ASSESSMENT AND RECORDATION THEREOF AND APPROVING SAID RESOLUTION OF INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-County Real
Property Leases.
BUILDINGS-823 Court Street-
Woodland, Hartzell Property.

SEE:
AGREEMENT BOOK NO. 3

- 33 MINUTE ORDER NO. 67-585: APPROVED AGREEMENT NO. 67-39 WITH PETER DEVENCENZI TO LEASE A COUNTY BUILDING LOCATED AT 823 COURT STREET, WOODLAND, CALIFORNIA, COMMENCING JUNE 5, 1967 TO JUNE 4TH, 1968, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders &
Resolutions.
BUILDINGS-AGRICULTURE-Storage

- 34 MINUTE ORDER NO. 67-586: AUTHORIZED THE INSTALLATION OF A 220 WIRING SYSTEM WITH OUTLETS IN THE NEW AGRICULTURE STORAGE BUILDING IN THE AMOUNT OF \$300.00 AND AUTHORIZED SAID AMOUNT TO BE TAKEN OUT OF THE AGRICULTURAL STORAGE BUILDING ACO BUDGET.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

*revised by
Minute Order 67-643*

ENTRY NO.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 35 MINUTE ORDER NO. 67-587: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:35 A.M. ON THE 5TH DAY OF JUNE, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X *Richard Stephens*
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Cote E. Lucas*
Deputy

TYPED BY BAR
PROOF READ BY BAR

JUNE 12, 1967

The Yolo County Board of Supervisors met the 12th day of June, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
SUPERIOR COURT-1 & 2-Minute
Orders & Resolutions.
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 1 MINUTE ORDER NO. 67-588: AMENDS MINUTE ORDER NO. 67-579, TO ALLOW JAMES C. McDERMOTT, JUDGE, SUPERIOR COURT NO. 2, TO ATTEND MEETINGS IN FORT LAUDERDALE, FLORIDA, FROM JUNE 25 TO JUNE 29, 1967.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKS-Putah Creek-Angling
Access Area-Near Monticello.

- 2 MINUTE ORDER NO. 67-589: BOARD OF SUPERVISORS STATED THAT THEY HAVE NO OBJECTION FOR AN EASEMENT ACROSS STATE OWNED LANDS ON PUTAH CREEK, AT THE FISHING ACCESS AREA, BY THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1966 to
PLANNING-Minute Orders &
Resolutions.

- 3 MINUTE ORDER NO. 67-590: AUTHORIZED THAT ALL PLANNING DEPARTMENT OR PLANNING COMMISSION MATTERS WHICH BRING ABOUT PUBLIC HEARINGS BY THE BOARD OF SUPERVISORS, THE PLANNING DEPARTMENT WILL MAIL THE NOTICES TO NECESSARY PERSONS IN THE SURROUNDING AREAS, SO THAT ADEQUATE NOTICE IS HAD NOT ONLY FOR PLANNING COMMISSION HEARINGS, BUT ALSO ON THE SAME ITEMS COMING BEFORE THE BOARD OF SUPERVISORS FOR PUBLIC HEARING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 4 MINUTE ORDER NO. 67-591: BOARD OF SUPERVISORS MINUTES FOR JUNE 5, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved.

- 5 MINUTE ORDER NO. 67-592: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FIREWORKS-Permissions.

- 6 MINUTE ORDER NO. 67-593: BOARD OF SUPERVISORS GRANTED BERNARD SKELLCHOCK PERMISSION TO HOLD AN ANNUAL COMMERCIAL FIREWORKS DISPLAY ON THE NIGHT OF JULY 3RD, 1967, AT THE SUNSET DRIVE-IN THEATRE, PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUST-
MENT-Appeals-1966 to

- 7 MINUTE ORDER NO. 67-594: SET JUNE 26, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A USE PERMIT TO ALLOW THE DIVISION OF A 19.5 ACRE PARCEL OF LAND INTO TWO BUILDING SITES; ONE CONTAINING 10 ACRES AND ONE CONTAINING 9.5 ACRES, ON PROPERTY LOCATED IN THE A-1 ZONE ON THE NORTH SIDE OF COUNTY ROAD 87 IN THE GOLDEN BEAR ESTATES SUBDIVISION WEST OF WINTERS, AS FILED BY WALTER P. JOENS FOR LAWTON H. HUTCHISON, RT. 1, BOX 22AA, WINTERS, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-Monte Vista Park
Unit No. 1-Subdivision No. 1083.

- 8 MINUTE ORDER NO. 67-595: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1967-68: CHECK IN AMOUNT OF \$2,130.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING MAP OF MONTE VISTA PARK UNIT NO. 1, SUBDIVISION NO. 1083, WERE ACCEPTED, AND THE CLERK WAS INSTRUCTED TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-Walnut Manor Unit
No. 2-Subdivision No. 1073.

- 9 MINUTE ORDER NO. 67-596: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1967-68: CHECK IN AMOUNT OF \$1,200.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF WALNUT MANOR UNIT NO. 2, SUBDIVISION NO. 1073, WERE ACCEPTED, AND THE CLERK WAS INSTRUCTED TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

*Amended by
SM 0.67-1130*

ENTRY NO.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1966 to

- 10 MINUTE ORDER NO. 67-597: SET JUNE 26, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A VARIANCE TO ALLOW THE ERECTION AND MAINTENANCE OF AN OUTDOOR ADVERTIZING SIGN IN AN M-2 (HEAVY INDUSTRIAL) ZONE ON A 2.27 ACRE PARCEL OF LAND SITUATED ON THE SOUTH SIDE OF INTERSTATE 80 FREEWAY, APPROXIMATELY 600 FEET EAST OF SOUTH RIVER ROAD IN WEST SACRAMENTO, CALIFORNIA, AS FILED BY PHILIP LIEBERMAN, FOR SCOTT BROTHERS, INC., STOCKTON, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

- 11 MINUTE ORDER NO. 67-598: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO GRANT IRENE BOWEN, A LEAVE OF ABSENCE WITHOUT PAY COMMENCING JUNE 20, 1967 UNTIL SEPTEMBER 20, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Minute Orders &
Resolutions.

- 12 MINUTE ORDER NO. 67-599: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY BENNETT PESIS AS LABORATORY TECHNICIAN AT RANGE 20, STEP B, \$673.00 PER MONTH, EFFECTIVE JUNE 26, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
STEP RAISES-1967.

- 13 MINUTE ORDER NO. 67-600: APPROVED STEP RAISE NO. 67-6, NO. 67-7, NO. 67-8 AND NO. 67-9, FOR VETERANS SERVICE OFFICER, PROBATION OFFICER, COUNTY EXECUTIVE AND PARKS DIRECTOR, EFFECTIVE JULY 1, 1967, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Trust Accounts Applied
to Hospital Bills.

- 14 MINUTE ORDER NO. 67-601: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO APPLY FUNDS, OF A CERTAIN DECEASED HOSPITAL PATIENT WHICH REMAINS IN HIS TRUST FUND, AGAINST HIS OUTSTANDING BILLS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SER-
VICES ADVISORY BOARD-
Appointments & Oaths of
Office.

- 15 MINUTE ORDER NO. 67-602: APPOINTED DR. JAMES A. KENNEDY AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD, FOR A THREE YEAR TERM, EXPIRING MAY 31, 1967, TO SUCCEED FREDERICK J. SOBECK, M.D., TERM EXPIRED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Inventory of
County Equipment.

- 16 MINUTE ORDER NO. 67-603: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO REMOVE VARIOUS ITEMS FROM THE INVENTORY AND TO REFER THESE ITEMS TO THE PURCHASING AGENT FOR THE BEST METHOD OF DISPOSAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 17 MINUTE ORDER NO. 67-604: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-25 FOR WELFARE, HEALTH, DISTRICT ATTORNEY AND COUNTY COUNSEL DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-
Write-Offs.

- 18 MINUTE ORDER NO. 67-605: THE BOARD OF SUPERVISORS UNDER THE AUTHORITY SECTION 909 OF THE WELFARE AND INSTITUTIONS CODE, RELIEVED THE PROBATION OFFICER FROM ANY FURTHER ACCOUNTABILITY FOR THE COLLECTION OF A LIST OF UNCOLLECTIBLE ACCOUNTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-HIGHWAYS-Pedestrian
Crossing Guards.
SCHOOL DISTRICTS-Arlington
Oaks.

- 19 MINUTE ORDER NO. 67-606: GRANTED ADDITIONAL CROSSING GUARD PROTECTION AT THE ARLINGTON OAKS SCHOOL FOR THE SUMMER SESSION, COMMENCING JUNE 19 AND ENDING JULY 21, 1967, TO BE PROVIDED DAILY FROM 1:30 P.M. TO 4:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
STREETS-Woodland.
BUILDINGS-New County Jail
and Office Building.

- 20 MINUTE ORDER NO. 67-607: THE BOARD OF SUPERVISORS REQUESTS THAT THE CITY MANAGER AND CITY PLANNING DEPARTMENT SET UP A MEETING TO BE HELD WITH THE BOARD OF SUPERVISORS TO DISCUSS THE SUGGESTION OF A MALL ON THIRD STREET IN WOODLAND.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-Alley in K.L.

SEE:
RESOLUTION BOOK NO. 3

- 21 RESOLUTION NO. 67-69, AUTHORIZED THE ABANDONMENT OF AN ALLEY IN THE TOWN OF KNIGHTS LANDING, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 12, 1967, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
PARADES-Policy & Permission

22 MINUTE ORDER NO. 67-608: AUTHORIZED THE ORDER OF DEMOLAYS, IN CARE OF MAURICE WEBSTER, TO CONDUCT A PARADE ON AUGUST 5, 1967, STARTING AT 10:00 A.M., FROM THE EL RANCHO MOTEL TO THE M STREET BRIDGE, IN WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.
WELFARE-Youth Corps Job Program.

23 MINUTE ORDER NO. 67-609: THE BOARD OF SUPERVISORS APPROVED PLANS OF THE YOUTH CORPS JOB PROGRAM, IN ACCORDANCE WITH A VERBAL REQUEST BY MAX CARNEY, WASHINGTON UNIFIED SCHOOL DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 67-610: AUTHORIZED THE WELFARE DIRECTOR TO APPOINT GEORGE A. ALGER AS DISTRICT SUPERVISOR AT RANGE 23, STEP B, \$779.00 PER MONTH, EFFECTIVE JULY 1, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-West Sacramento Administration Building.

SEE:
AGREEMENT BOOK NO. 3

25 MINUTE ORDER NO. 67-611: APPROVED AGREEMENT NO. 67-40 WITH CRIPPEN & GRAF, ARCHITECTS, WHEREBY THE COUNTY OF YOLO AGREES TO PAY \$12.50 PER HOUR FOR CERTAIN SERVICES PERFORMED IN CONNECTION WITH THE REMODELING OF WEST SACRAMENTO ADMINISTRATION BUILDING, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

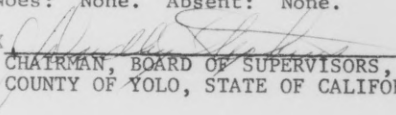
Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

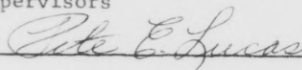
26 MINUTE ORDER NO. 67-612: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:30 A.M. ON THE 12TH DAY OF JUNE, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X 
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY  Deputy

TYPED BY bar
PROOF READ BY bar

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JUNE 19, 1967

The Yolo County Board of Supervisors met the 19th day of June, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-613: AUDITOR'S TRANSFER OF FUNDS NO. 1152, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 2 MINUTE ORDER NO. 67-614: BOARD OF SUPERVISORS MINUTES FOR JUNE 12, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
TREAS-TAX COLLECTOR-
TREASURER-REPORT-Monthly-
1967.

- 3 MINUTE ORDER NO. 67-615: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MAY 31, 1967, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
PARADES-Policy & Permission.

- 4 MINUTE ORDER NO. 67-616: GRANTED PERMISSION TO DENNIS FREITAS, TREASURER, OF THE SAN PEDRO ANNUAL FESTIVAL COMMITTEE, TO HOLD A PARADE IN BRYTE, CALIFORNIA, ON JUNE 25, 1967, BETWEEN THE HOURS OF 10:00 A.M. TO 11:00 A.M. AND THEN FROM 12:30 P.M. TO 1:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
CLAIMS-Against County-1967.

- 5 MINUTE ORDER NO. 67-617: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF \$50,000.00, FILED BY ROBERT F. ADAMS ON JUNE 8TH, 1967, CLAIMING DAMAGES ARISING OUT OF AN ACCIDENT TO HAVE OCCURED ON MARCH 14TH, 1967, AT THE GEORGE ZANE MEMORIAL PROBATION CENTER, WOODLAND, CALIFORNIA, AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER FOR FURTHER PROCEDURES THAT MAY BE NECESSARY.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
TAX-COUNTY LOCAL SALES &
USE TAX-Distribution Report.

- 6 MINUTE ORDER NO. 67-618: ACCEPTED CLERK'S REPORT OF RECEIPT OF AND DEPOSIT OF \$21,085.30 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 02/07/67 TO 05/05/67 INCLUSIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
FISH & GAME ADVISORY
COMMITTEE-Appointments &
Oaths of Office.

- 7 MINUTE ORDER NO. 67-619: ACCEPTED THE RESIGNATION OF JACK KNIGHT ON THE FISH & GAME ADVISORY COMMITTEE AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION FOR HIS MANY YEARS OF SERVICE TO THE COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
FISH & GAME ADVISORY
COMMITTEE-Appointments &
Oaths of Office.

- 8 MINUTE ORDER NO. 67-620: APPOINTED EDWARD THOMPSON TO SERVE AS A MEMBER ON THE FISH & GAME ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 1, EFFECTIVE JUNE 19, 1967, TO FILL THE UNEXPIRED TERM OF JACK KNIGHT, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
SUBDIVISIONS-Davis Estates
Unit No. 7-Subdivision No.
1079.

- 9 MINUTE ORDER NO. 67-621: AUDITOR'S REPORT OF ESTIMATED TAXES FOR 1967-68: CHECK IN AMOUNT OF \$400.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF DAVIS ESTATES UNIT NO. 7, SUBDIVISION NO. 1079, WERE ACCEPTED, AND THE CLERK WAS INSTRUCTED TO DEPOSIT THE CHECK WITH THE COUNTY TREASURER AND PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

Supervisor Duncan arrived at 9:44 A.M.

File:
PROBATION-JUVENILE HALL-
Minute Orders & Resolutions.

- 10 MINUTE ORDER NO. 67-622: AUTHORIZED THE PURCHASING AGENT TO PURCHASE AND INSTALL FENCING FOR THE JUVENILE HALL AND THAT THE AMOUNT OF OF PURCHASE BE TAKEN FROM THE 1966-67 ACCUMULATIVE CAPITAL OUTLAY FUND, NOT TO EXCEED \$2,500.00.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Yolo
County.

SEE:
RESOLUTION BOOK NO. 3

- 11 RESOLUTION NO. 67-70, APPROVING THE APPLICATION OF THE PROVISIONS OF SECTION 23 OF THE UNITED STATES HOUSING ACT OF 1937, AS AMENDED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Minute Orders &
Resolutions.

- 12 MINUTE ORDER NO. 67-623: AUTHORIZED THE PURCHASE ONE FLAME PHOTOMETER AND COMPRESSOR, AS LISTED ON REQUISITION NO. 25052, IN THE AMOUNT OF \$2,000.00 FOR THE LABORATORY AND THAT IT BE PURCHASED FROM THE ACO FUND, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

(Supervisor Duncan was excused at 10:43 A.M. and returned at 10:52 A.M.)

File:
ASSESSMENT DISTRICTS-West
Capitol Avenue-No. 101.

SEE:
RESOLUTION BOOK NO. 3

- 13 RESOLUTION NO. 67-71, DIRECTING THE DIRECTOR OF PUBLIC WORKS TO GRANT AN EXTENSION OF TIME, ONE HUNDRED ELEVEN DAYS, TO A. TEICHERT & SON, INC., ON ITS CONTRACT TO CONSTRUCT CERTAIN IMPROVEMENT WORK WITHIN THE WEST CAPITOL AVENUE ASSESSMENT DISTRICT NO. 101, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-West
Capitol Avenue-No. 101.

SEE:
RESOLUTION BOOK NO. 3

- 14 RESOLUTION NO. 67-72, OVERRULED ALL OBJECTIONS AND CONFIRMED THE PROCEEDINGS AND ASSESSMENT FOR THE WORK OF IMPROVING STREETS AND BASEMENTS WITHIN THE WEST CAPITOL AVENUE ASSESSMENT DISTRICT NO. 101, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. A PUBLIC HEARING WAS HELD AT 10:30 A.M., ON JUNE 19, 1967. WRITTEN PROTESTS WERE READ AND FILED, VERBAL PROTESTS WERE HEARD. Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1966 to

- 15 MINUTE ORDER NO. 67-624: HEARING SET FOR JUNE 19, 1967, AT 11:00 A.M., WAS CONTINUED INDEFINITELY, AND THE BOARD OF SUPERVISORS REFERRED THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A USE PERMIT TO ALLOW THE OPERATION AND MAINTENANCE OF AN AUTOMOBILE WRECKING YARD ON PROPERTY LOCATED IN AN M-2 ZONE AT 524 HARBOR BOULEVARD, WEST SACRAMENTO, CALIFORNIA, AS FILED BY STANLEY E. MEADOWS, BACK TO THE PLANNING COMMISSION FOR FURTHER DELIBERATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-West-
field Village.

- 16 MINUTE ORDER NO. 67-625: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO ENERGIZE THE STREETS LIGHTS LOCATED IN THE WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, AS REQUESTED IN MINUTE ORDER NO. 66-817.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY Road & Highways
Deficiency Report.

SEE:
RESOLUTION BOOK NO. 3

- 17 RESOLUTION NO. 67-73, REQUESTING THE CALIFORNIA STATE AUTOMOBILE ASSOCIATION TO CONDUCT A SIGN DEFICIENCY STUDY ON THE YOLO COUNTY MAINTAINED ROAD SYSTEM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
 PLANNING-MASTER PLAN-By
 Campbell-Minute Orders &
 Resolutions.
ROADS-COUNTY-Official Plan
Line.

- 18 MINUTE ORDER NO. 67-626: SET JULY 10, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE ADOPTION OF A SPECIFIC PLAN DELINEATING THE OFFICIAL PLAN LINE FOR PORTIONS OF COUNTY ROADS NO. 103 AND MONTGOMERY AVENUE IN THE VICINITY OF DAVIS, CALIFORNIA, WHICH HAD BEEN TAKEN OFF THE AGENDA UNTIL FURTHER NOTICE. THE MATTER HAD BEEN CONSIDERED ON MAY 8, 15 AND 22, 1967, BUT NO ACTION WAS TAKEN AS IT WAS FOUND THAT MORE STUDY PRIOR TO HEARING THE MATTER WAS NEEDED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. County Executive was present. Chairman Stephens presided.)

File:
AUDITOR-Claims-Approved.

- 19 MINUTE ORDER NO. 67-627: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

- 20 MINUTE ORDER NO. 67-628: GRANTED SALLY D. KELLOG, PUBLIC HEALTH NURSE, A LEAVE OF ABSENCE, WITHOUT PAY, EFFECTIVE JULY 1, 1967, TO OCTOBER 1, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 21 MINUTE ORDER NO. 67-629: EXTRA HELP REQUEST NO. 67-66, FOR HEALTH DEPARTMENT, WAS APPROVED, AS FILED WITH THE CLERK, FOR THE MONTH OF JULY ONLY.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Overtime-Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

- 22 MINUTE ORDER NO. 67-630: APPROVED OVERTIME REQUEST NO. 67-11 FOR CHARLES A. WOERNER, M.D., AND ROBERT L. THOMAS, M.D., OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Appointments & Oaths
of Office.

- 23 MINUTE ORDER NO. 67-631: AUTHORIZED THE WELFARE DIRECTOR TO APPOINT JOY ANN GIDLOF TO SOCIAL SERVICE SUPERVISOR I, ON RANGE 18, STEP B, AT \$610.00 PER MONTH, EFFECTIVE JUNE 19, 1967, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments.

- 24 MINUTE ORDER NO. 67-632: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPOINTED JAMES B. BOSCARDIN, M.D., TO THE POSITION OF STAFF PHYSICIAN I AT THE YOLO GENERAL HOSPITAL, ON RANGE 36, STEP C, AT \$1,545.00 PER MONTH, EFFECTIVE JULY 3, 1967, IN ACCORDANCE WITH THE REQUEST AND COPY OF THE APPLICATION FOR APPOINTMENT TO THE MEDICAL STAFF AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

- 25 MINUTE ORDER NO. 67-633: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-26 FOR ASSESSOR AND LIBRARY DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 26 MINUTE ORDER NO. 67-634: EXTRA HELP REQUEST NOS. 67-67 THRU 67-71, FOR HOSPITAL, LIBRARY AND BUILDING INSPECTION DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 27 MINUTE ORDER NO. 67-635: AUDITOR'S TRANSFER OF FUNDS NO. 1153 AND NO. 1154, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders &
Resolutions.
AUDITOR-CONTROLLER-Minute
Orders & Resolutions.
BUILDINGS-Logue Building-
Corner 4th and Court Sts-
Woodland.
PURCHASING-Minute Orders &
Resolutions.

- 28 MINUTE ORDER NO. 67-636: AUTHORIZED THE PURCHASING AGENT TO PURCHASE TWO AIR CONDITIONERS: ONE FOR THE ASSESSOR'S OFFICE, LOCATED IN THE LOGUE BUILDING; AND THE OTHER ONE FOR THE AUDITOR-CONTROLLER'S OFFICE, AND THAT THE AMOUNT FOR THE AIR CONDITIONERS IS TO BE TAKEN FROM THE ACCUMULATIVE CAPITAL OUTLAY FUND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 29 MINUTE ORDER NO. 67-637: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:50 P.M. ON THE 19TH DAY OF JUNE, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY *[Signature]*, Deputy

TYPED BY *[Signature]*
PROOF READ BY *[Signature]*

JUNE 26, 1967

The Yolo County Board of Supervisors met the 26th day of June, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-638: AUDITOR'S TRANSFERS OF FUNDS NO. 1183, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison.
HOUSING AUTHORITY-Water System
for Emergency Use.

SEE:
AGREEMENT BOOK NO. 3

- 2 MINUTE ORDER NO. 67-639: APPROVED AGREEMENT NO. 67-41, FOR EMERGENCY HOOK-UP OF WATER SUPPLY FOR YOLO COUNTY HOUSING PROJECT NEAR MADISON, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 3 MINUTE ORDER NO. 67-640: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 4 MINUTE ORDER NO. 67-641: BOARD OF SUPERVISORS MINUTES FOR JUNE 19, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FIRE DISTRICTS-ZAMORA-Appoint-
ments & Oaths of Office.

- 5 MINUTE ORDER NO. 67-642: ACCEPTED THE RESIGNATION OF ARTHUR R. ROMINGER AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ZAMORA FIRE PROTECTION DISTRICT OF YOLO COUNTY, EFFECTIVE JUNE 26, 1967, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAYS-Pedestrian
Guard Crossings.
SCHOOL DISTRICTS-West Acres
-Westmore Oaks
-Arlington Oaks
-Grafton Elem
-Dunnigan.

SEE:
AGREEMENT BOOK NO. 3

- 6 MINUTE ORDER NO. 67-643: APPROVED AGREEMENT NO. 67-42 AMENDING AGREEMENT NO. 67-38 FOR THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL TO PERFORM CERTAIN SERVICES FOR PEDESTRIAN GUARD CROSSINGS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES-
ADVISORY COMMITTEE-Appoint-
ments & Oaths of Office.

- 7 MINUTE ORDER NO. 67-644: ACCEPTED THE RESIGNATION OF MRS. H.S. WILLIAMS (JOAN WILLIAMS) FROM THE YOUTH AND HEALTH SERVICES ADVISORY COMMITTEE, EFFECTIVE JUNE 26, 1967, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-PROBATION-
Administration Building.

- 8 MINUTE ORDER NO. 67-645: ACCEPTED THE WORK ON THE NEW PROBATION ADMINISTRATION BUILDING, IN ACCORDANCE WITH THE ARCHITECTS RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-ASSOCIATION-
Pin Award-Policy.

- 9 MINUTE ORDER NO. 67-646: A LETTER FROM THE YOLO COUNTY EMPLOYEES ASSOCIATION REQUESTING THE BOARD OF SUPERVISORS TO TAKE OVER THE PROJECT OF AWARDING PINS TO COUNTY EMPLOYEES IN RECOGNITION FOR THEIR FAITHFUL SERVICE AND PERFORMANCE, WAS REFERRED TO THE PERSONNEL DIRECTOR TO STUDY AND MAKE A RECOMMENDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Association.

- 10 MINUTE ORDER NO. 67-647: AUTHORIZED THE YOLO COUNTY EMPLOYEES ASSOCIATION TO USE THE OLD ECONOMIC OPPORTUNITY COMMISSION OFFICE, LOCATED IN THE COUNTY BUILDING AT SIXTH AND CROSS STREETS, WOODLAND, CALIFORNIA, AS REQUESTED AND THAT SAID ASSOCIATION BE ALLOWED TO USE SAID QUARTERS UNTIL SUCH TIME AS THE COUNTY OF YOLO HAS NEED OF SAID OFFICE SPACE.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LEAVES-Of Absence.
HEALTH-MENTAL HEALTH-
Minute Orders & Resolu-
tions.

- 11 MINUTE ORDER NO. 67-648: GRANTED A LEAVE OF ABSENCE TO GUILLE LIBRESCO, AS PSYCHIATRIC SOCIAL WORKER, WITHOUT PAY, FOR THE PERIOD BEGINNING JUNE 26, 1967, THROUGH SEPTEMBER 15, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 12 MINUTE ORDER NO. 67-649: EXTRA HELP REQUESTS NO. 67-72 THRU NO. 67-77, FOR HOSPITAL, MARRIAGE COUNSELOR AND LIBRARY, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.
PUBLIC DEFENDER-Minute Orders & Resolutions.
EMPLOYEES-Employment Requirements.

- 13 MINUTE ORDER NO. 67-650: AUTHORIZED THE RESIDENCE REQUIREMENTS TO BE WAIVED FOR JUDITH GILBERT, DEPUTY PROBATION OFFICER II AND FOR WILLARD WEDDELL, DEPUTY PUBLIC DEFENDER, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDING INSPECTION-Minute Orders & Resolutions.
STEP RAISES-1967.

- 14 MINUTE ORDER NO. 67-651: AUTHORIZED ALEX S. CRAIGHTON, OF THE BUILDING INSPECTION DEPARTMENT, TO BE ADVANCED TO RANGE 22, STEP D, EFFECTIVE JULY 1, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-Logue-Corner of 4th & Court Streets-Woodland.

- 15 MINUTE ORDER NO. 67-652: AUTHORIZED THE PURCHASING AGENT TO PURCHASE SINGLE AIR CONDITIONING UNITS FOR EACH OFFICE OF THE LOGUE BUILDING AND THAT THE MONEY BE TAKEN FROM THE A.C.O. FUND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Narcotics Purchase.
PURCHASING-Minute Orders & Resolutions.

- 16 MINUTE ORDER NO. 67-653: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED FORM AUTHORIZING THE PURCHASING AGENT TO PURCHASE NARCOTICS FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

AGREEMENT BY
 CHANCELLED ORDER 67-394 AND
 MINUTE NO. 67-653 IS BY
 SUPER AGREEMENT NO. 67-30.

File:
HEALTH-SPECIAL PROGRAM-Immunization Grant.

SEE:
AGREEMENT BOOK NO. 3

- 17 MINUTE ORDER NO. 67-654: APPROVED AGREEMENT NO. 67-43 WITH CALIFORNIA STATE DEPARTMENT OF PUBLIC HEALTH FOR YOLO COUNTY TO PARTICIPATE IN THE IMMUNIZATION PROGRAMS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.
CLERK-Minute Orders & Resolutions.
WELFARE-Minute Orders & Resolutions.
PUBLIC DEFENDER-Minute Orders & Resolutions.
LIBRARY-Minute Orders & Resolutions.

- 18 MINUTE ORDER NO. 67-655: AUTHORIZED THE TRANSFER OF 41 FILE CABINETS FROM THE COUNTY CLERK'S OFFICE TO FOUR OTHER COUNTY DEPARTMENTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH
SERVICES-ACCOUNTS-
Written-Off.
PROBATION-UNCOLLECTIBLE-
ACCOUNTS-Non-Responsibil-
ity for Collections.

- 19 MINUTE ORDER NO. 67-656: AUTHORIZED THE MENTAL HEALTH DIRECTOR TO WRITE-OFF CERTAIN UNCOLLECTIBLE ACCOUNTS AMOUNTING TO \$226.76 AND AUTHORIZED THE PROBATION OFFICER TO BE RELIEVED OF THE ACCOUNTABILITY FOR THE COLLECTION OF CERTAIN ACCOUNTS AMOUNTING TO \$7,240.00, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-ACCOUNTS-Defer
Payments.

- 20 MINUTE ORDER NO. 67-657: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER CERTAIN ACCOUNTS AMOUNTING TO \$158,477.12 WHICH WERE ASSIGNED TO COLLECTION AGENCIES PRIOR TO JUNE 1, 1967, AND HAVE RECEIVED NO COLLECTIONS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-ACCOUNTS-Defer
Payments.
HOSPITAL-YOLO GENERAL-
ADMIN-ACCOUNTS-Defer
Payments-Out-Patients
Clinic Expense.
HOSPITAL-YOLO GENERAL-
ADMIN-ACCOUNTS-Defer Pay-
ments-Medi-Cal-Physicians
Billings.
HOSPITAL-YOLO GENERAL-
ADMIN-ACCOUNTS-Uncollect-
ible Bad Debts.

- 21 MINUTE ORDER NO. 67-658: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN AMOUNT OF \$23,045.79; DEFER \$11,794.90 FOR OUT-PATIENT CLINIC VISITS FOR MAY; DEFER \$28,489.10 FOR MEDI-CAL PHYSICIANS BILLINGS FROM JULY 1, 1966 TO JANUARY 31, 1967; AND DEFER \$833.03 FOR VARIOUS ACCOUNTS THAT ARE UNCOLLECTIBLE, IN ACCORDANCE WITH THE VARIOUS REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-ADVISORY
BOARD-Appointments & Oaths
of Office.

- 22 MINUTE ORDER NO. 67-659: REAPPOINTED DELLA VAN DEMARK AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR A TWO YEAR TERM, ENDING MAY 31, 1967.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CHAMBER OF COMMERCE-Yolo
County.

- 23 MINUTE ORDER NO. 67-660: AUTHORIZED THE COUNTY AUDITOR TO TRANSFER \$3,000.00 FROM RESERVES FOR CONTINGENCIES TO ADVERTISING COUNTY RESOURCES, YOLO COUNTY CHAMBER OF COMMERCE, WHICH IN EFFECT IS AN ADVANCE PAYMENT TO ALLOW THE DOWN PAYMENT ON THE WEST SACRAMENTO HOTEL-MOTEL ASSOCIATION SIGN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING AD-
 JUSTMENT-Appeals.

- 24 MINUTE ORDER NO. 67-661: REVERSED THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT DECISION AND GRANTED LAWTON H. HUTCHISON A USE PERMIT TO ALLOW THE DIVISION OF A 19.5 ACRE PARCEL OF LAND INTO TWO BUILDING SITES, ONE CONTAINING 10 ACRES AND ONE CONTAINING 9.5 ACRES, IN AN M-1 ZONE ON THE NORTH SIDE OF COUNTY ROAD NO. 34, ABOUT 2000 FEET WEST OF THE ALIGNMENT OF COUNTY ROAD 87 IN THE GOLDEN BEAR ESTATES DEVELOPMENT WEST OF WINTERS, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 26, 1967, AT 10:30 A.M. THE PRO'S AND CON'S IN THIS MATTER WERE CONSIDERED BY THE YOLO COUNTY BOARD OF SUPERVISORS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUST-
 MENT-Appeals.

- 25 MINUTE ORDER NO. 67-662: UPHELD THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT DECISION AND RECOMMENDATION AND DENIED PHILIP LIEBERMAN FOR SCOTT BROTHERS, INC., A VARIANCE TO ALLOW THE ERECTION AND MAINTENANCE OF AN OUTDOOR ADVERTIZING SIGN IN AN M-2 ZONE AN A 2.27 ACRE PARCEL OF LAND SITUATED ON THE SOUTH SIDE OF INTERSTATE 80 FREEWAY ABOUT 600 FEET EAST OF SOUTH RIVER ROAD IN WEST SACRAMENTO, CALIFORNIA. THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 26, 1967, SHORTLY AFTER 11:00 A.M. PRO'S AND CON'S ON THE MATTER WERE CONSIDERED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY-ADVISORY BOARD-
 Appointments & Oaths of Office.

- 26 MINUTE ORDER NO. 67-663: REAPPOINTED LYDIA M. ALEXANDER AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR A TWO YEAR TERM ENDING MAY 31, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAYS-Scenic
 Plan-Preliminary.
 PARKS-Minute Orders & Resolu-
 tions.

- 27 MINUTE ORDER NO. 67-664: A LETTER FROM THE STATE DEPARTMENT OF PUBLIC WORKS, DATED JUNE 12, 1967, REQUESTING INFORMATION ON THE PROGRESS YOLO COUNTY HAS TAKEN TO PARTICIPATE IN THE STATE SCENIC HIGHWAY PROGRAM WAS REFERRED TO THE PARKS DIRECTOR TO STUDY AND MAKE RECOMMENDATIONS TO THE BOARD.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board of Supervisors were present, except Supervisor Stephens who was excused. Supervisor Conner, Vice Chairman, acted as Chairman for the afternoon session in the absence of Chairman Stephens.

File:
AUDITOR'S-Transfers-1967.

- 28 MINUTE ORDER NO. 67-665: AUDITOR'S TRANSFER OF FUNDS NO. 1201, 1202 AND 1203, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1967.

- 29 MINUTE ORDER NO. 67-666: AUDITOR'S TRANSFER OF FUNDS NO. 1180 THRU 1182, 1184, 1197, 1198, 1199, 1200, 1204 THRU 1232, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
WRECKING YARDS-Automobile-
Policy.
PLANNING-COMMISSION-Minute
Orders & Resolutions.
ZONING-HEARING-Policies &
Procedures.

- 30 MINUTE ORDER NO. 67-667: ESTABLISHED A POLICY ON AUTOMOBILE WRECKING YARDS AS DETAILED IN THE PLANNING COMMISSIONS MEMORANDUM DATED JUNE 13, 1967, AND FILED WITH THE CLERK, ON JUNE 15, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No.
102-Little Poultry Farms.

SEE:
AGREEMENT BOOK NO. 3

- 31 MINUTE ORDER NO. 67-668: APPROVED AGREEMENT NO. 67-44, A RIGHT-OF-WAY CONTRACT TO BE USED FOR COUNTY HIGHWAY PURPOSES FOR ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
PARKING-Resolutions &
Regulation.
ROADS-COUNTY-No. 24-Gibson

SEE:
RESOLUTION BOOK NO. 3

- 32 RESOLUTION NO. 67-74, AUTHORIZING AND DIRECTING THE PUBLIC WORKS DIRECTOR TO INSTALL APPROPRIATE SIGNS AND CURB MARKINGS TO INDICATE "NO PARKING" ON THE SOUTH SIDE OF GIBSON ROAD WEST OF STATE HIGHWAY 113 (EAST STREET) FROM THE WESTERLY RIGHT OF WAY LINE OF THE STATE HIGHWAY TO A POINT 150 FEET WESTERLY THEREOF, WAS PASSED AND ADOPTED, AND THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No.
102-Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 3

- 33 RESOLUTION NO. 67-75, EMPLOY EDGAR A. BOYLES, JR., AS THE ATTORNEY TO PREPARE ALL RESOLUTIONS, NOTICES, AFFIDAVITS AND OTHER LEGAL DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS FOR ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED, AND THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 3

- 34 RESOLUTION NO. 67-76, APPROVING THE DISTRICT MAP FOR ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED, AND THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 3

- 35 RESOLUTION NO. 67-77, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED, AND THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 3

- 36 RESOLUTION NO. 67-78, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ORDER CERTAIN WORK TO BE DONE AND IMPROVEMENTS TO BE CONSTRUCTED IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, SETTING JULY 24, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR-Transfer-Policy.

- 37 MINUTE ORDER NO. 67-669: AUTHORIZED THE AUDITOR TO MAKE NECESSARY TRANSFERS AS NEEDED, SUBJECT TO THE APPROVAL OF THE COUNTY EXECUTIVE WHO WILL IN TURN REPORT SUCH TRANSFERS TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
FUNDS-Enterprise.

- 38 MINUTE ORDER NO. 67-670: AUTHORIZED THE AUDITOR TO SET UP AN ENTERPRISE FUND FOR THE YOLO GENERAL HOSPITAL IF IT IS FEASIBLE AT THIS TIME AND THAT SAID FUND BE NAMED THE YOLO GENERAL HOSPITAL ENTERPRISE FUND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 2:40 P.M. and reconvened at 3:00 P.M. All members of the Board were present except Supervisor Stephens, who was excused. Vice Chairman Conner presided at the meeting.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

- 39 MINUTE ORDER NO. 67-671: AUTHORIZED THE MENTAL HEALTH DIRECTOR TO EMPLOY ELLEN KIMBALL AS RELIEF PSYCHIATRIC SOCIAL WORKER ON RANGE 19-A, \$3.52 PER HOUR, EFFECTIVE JUNE 27, 1967, ON AN EXTRA HELP BASIS WHILE GUILLE LIBRESCO IS ON A LEAVE OF ABSENCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

*Rescinded
by Resolution
No. 67-96*

File:
BOARD OF SUPERVISORS-
Adjournment.

- 40 MINUTE ORDER NO. 67-672: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:05 P.M. ON THE 26TH DAY OF JUNE, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

X. *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.
By *[Signature]* E. Lucas, Deputy

JULY 3, 1967

The Yolo County Board of Supervisors met the 3rd day of July, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Vice Chairman Conner presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-673: AUDITOR'S TRANSFER OF FUNDS NO. 1309 THROUGH NO. 1313, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR-CONTROLLER-Minute
Orders & Resolutions.
BUDGET-Hearings-1967.

- 2 MINUTE ORDER NO. 67-674: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE PRESENT SPECIAL PROPERTY TAX REDUCTION FUND A SPECIAL REVENUE FUND IN THE YOLO COUNTY BUDGET FOR 1967-1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Appointment to Supervisors
Committees.

- 3 MINUTE ORDER NO. 67-675: APPOINTED SUPERVISOR EDMONDS TO THE SUPERVISORS AUDITING COMMITTEE IN PLACE OF SUPERVISOR CONNER, VICE CHAIRMAN, WHO IS ACTING AS CHAIRMAN IN THE ABSENCE OF SUPERVISOR STEPHENS, THE CHAIRMAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

Board of Supervisors recessed at 9:35 A.M. to sit as a Board of Equalization. The Board reconvened as a Board of Supervisors at 9:50 A.M. All members of the Board were present, except Supervisor Stephens. Vice Chairman Conner presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Minute Orders &
Resolutions.

- 4 MINUTE ORDER NO. 67-676: AMENDED MINUTE ORDER NO. 67-623, AUTHORIZING THE PURCHASE OF ONE FLAME PHOTOMETER AND COMPRESSOR, AS LISTED ON REQUISITION NO. 25052, IN THE AMOUNT OF \$2,400.00 INSTEAD OF \$2,000.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-REGIONAL HOSPITAL
PLANNING COUNCIL-Sacramento,
Yolo and Placer.

- 5 MINUTE ORDER NO. 67-677: AUTHORIZED THE CLERK TO SEND A LETTER OF APPRECIATION TO JOHN VINCENT LEMMON, PRESIDENT OF THE HOSPITAL PLANNING COUNTY COUNCIL FOR SACRAMENTO, YOLO AND PLACER COUNTIES FOR HIS LEADERSHIP IN THE ESTABLISHMENT OF SAID COUNCIL.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

- 6 MINUTE ORDER NO. 67-678: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO ATTEND THE BASIC COURSE FOR HOSPITAL ADMINISTRATION FINAL TWO WEEK COURSE STARTING JULY 10, 1967 THROUGH JULY 21, 1967, IN ACCORDANCE WITH THE COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 7 MINUTE ORDER NO. 67-679: EXTRA HELP REQUEST NO. 67-78 THROUGH NO. 67-81, FOR HOSPITAL, HEALTH AND PROBATION DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
LEAVES-Of Absence.

- 8 MINUTE ORDER NO. 67-680: GRANTED ELLEN KIEHN A LEAVE OF ABSENCE WITHOUT PAY FROM JULY 5, 1967 TO APPROXIMATELY AUGUST 15, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

- 9 MINUTE ORDER NO. 67-681: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-27 FOR THE PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AGRICULTURE COMMISSIONER-
SUPT OF WEED CONTROL-State
Highway Contract.

SEE:
AGREEMENT BOOK NO. 3

- 10 MINUTE ORDER NO. 67-682: APPROVED AGREEMENT NO. 67-45 WITH THE STATE DIVISION OF HIGHWAYS, WHEREBY YOLO COUNTY AGREES TO PERFORM CERTAIN SERVICES FOR THE CONTROL OF NOXIOUS WEEDS ON STATE HIGHWAYS RIGHTS-OF-WAY AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
EMPLOYEES-OVERTIME-Re-
quests.
HOSPITAL-YOLO GENERAL-
MED-Medical Staff-Over-
time.

- 11 MINUTE ORDER NO. 67-683: APPROVED OVERTIME REQUEST NO. 67-12 FOR DOCTORS WHETSTONE, WOERNER AND RYAN OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

- 12 MINUTE ORDER NO. 67-684: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 13 MINUTE ORDER NO. 67-685: BOARD OF SUPERVISORS MINUTES FOR JUNE 26, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Appointments to Super-
visors' Committees.
WELFARE-Minute Orders &
Resolutions.

- 14 MINUTE ORDER NO. 67-686: APPOINTED SUPERVISOR EDMONDS TO REPRESENT THE BOARD OF SUPERVISORS AT GOVERNOR'S STATE WIDE FACT FINDING CONFERENCE ON WELFARE FRAUD ON JULY 10, 1967, IN SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
CLAIMS-Against County-
1967.

- 15 MINUTE ORDER NO. 67-687: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN AMOUNT OF \$5,000.00 PLUS MEDICAL AND RELATED EXPENSES FILED BY MARTHA HAMEL AND REFERRED THE SAME TO THE COUNTY COUNSEL AND INSURANCE CARRIER TO ATTEND TO THE NECESSARY PROCEDURES.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
FIRE DISTRICTS-West
Plainfield-Appointments
& Oaths of Office.

- 16 MINUTE ORDER NO. 67-688: ACCEPTED THE RESIGNATION OF HERBERT FURRER AS A COMMISSIONER OF THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, EFFECTIVE JULY 3, 1967, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

*M.O. 67-704
Rescheduled Hearing
for July 31, 1967*

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 17 MINUTE ORDER NO. 67-689: SETS JULY 17, 1967, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A VARIANCE TO KOSTER & KLEISER COMPANY, TO CONSTRUCT AND MAINTAIN AN OUTDOOR ADVERTIZING SIGN WHICH WOULD EXCEED THE NORMAL HEIGHT IN AN M-2 ZONE AS FILED BY ALBERT J. REID, MANAGER FOR SAID FIRM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 18 MINUTE ORDER NO. 67-690: SETS JULY 17, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, MADE BY OTTO BOYLAN, APPELLANT, IN REGARDS TO A USE PERMIT GRANTED TO CARL BODE, APPLICANT, TO CONSTRUCT A CHURCH IN AN R-S ZONE AT THE SOUTHEAST CORNER OF FRENCH AND HARMON ROADS IN WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
WELFARE-Responsible Relatives
Liability.
PROBATION-Minute Orders &
Resolutions.

- 19 MINUTE ORDER NO. 67-691: APPROVED COMPROMISE BY CANCELLING ALL PAST COSTS AND CARE OF ELIZABETH C. IVERSON, DAUGHTER OF CONSTANTIN IVERSON, IN THE SONOMA STATE MENTAL HOSPITAL UP TO JULY 1, 1957, AND THAT MR. IVERSON PAY \$25.00 PER MONTH SINCE JULY 1, 1957, TO THE PRESENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
PARADES-Policy & Permission.

- 20 MINUTE ORDER NO. 67-692: GRANTED PERMISSION TO GEORGE McDONALD TO CONDUCT A PARADE ON JULY 4, 1967, AT 1:30 P.M., AS VERBALLY REQUESTED BY THE FIREMAN'S ASSOCIATION THROUGH SUPERVISOR EDMONDS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
SERVICE DISTRICTS-Madison.
HOUSING AUTHORITY-Water
System for Emergency Use.
HEALTH-SPECIAL PROGRAM-
Immunization Grant.

- 21 MINUTE ORDER NO. 67-693: AUTHORIZED THE VICE CHAIRMAN, SUPERVISOR CONNER, TO SIGN AGREEMENTS NO. 67-41 AND NO. 67-43, IN THE ABSENCE OF SUPERVISOR STEPHENS, CHAIRMAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:15 A.M. All members of the Board were present except Supervisor Stephens. Vice Chairman Conner presided at the meeting.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5 & 5A.

- 22 ORDINANCE NO. 572.2, AMENDING THE SALARY ORDINANCE NO. 572, SECTION 7.1 FOR THE AGRICULTURE COMMISSIONER, WAS PASSED AND ADOPTED, AND THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 23 MINUTE ORDER NO. 67-694: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:20 A.M. ON THE 3RD DAY OF JULY, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

X *W. Stephens*
VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Pete E. Lucas* Deputy

TYPED BY bar
PROOF READ BY DAR

////////////////////
JULY 10, 1967

The Yolo County Board of Supervisors met the 10th day of July, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds, who was excused to attend to County business at the State level, by Minute Order No. 67-686. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-
MED-Director-Appointments
& Oaths of Office.

- 1 MINUTE ORDER NO. 67-695: ACCEPTED THE RESIGNATION OF ROBERT L. THOMAS, M.D., AS MEDICAL DIRECTOR OF THE YOLO GENERAL HOSPITAL, EFFECTIVE AUGUST 15, 1967, AT 4:30 P.M., IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

Supervisor Duncan was excused at 9:35 A.M. to answer an incoming phone call for him.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 2 MINUTE ORDER NO. 67-696: EXTRA HELP REQUEST NO. 67-82 FOR AUDITOR'S OFFICE, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Espigares, Conner, Stephens. Noes: None. Absent: Edmonds, Duncan.

Supervisor Duncan returned at 9:40 A.M.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 3 MINUTE ORDER NO. 67-697: BOARD OF SUPERVISORS MINUTES FOR JULY 3, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
AUDITOR-Claims-Approved.

- 4 MINUTE ORDER NO. 67-698: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-Improvement
Requirements-Hearings.
SUBDIVISION-No. 1083-
Alaska Packers Planned
Development Zone.

- 5 MINUTE ORDER NO. 67-699: SETS JULY 24, 1967, AT 11:30 A.M., AS THE DATE AND TIME FOR A PUBLIC HEARING ON COUNTY ROAD IMPROVEMENT REQUIREMENTS IN CONNECTION WITH WEST SACRAMENTO PORT CENTER, INCORPORATED'S 55 ACRE LAND DEVELOPMENT SUBDIVISION, SUBDIVISION NO. 1083.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 6 MINUTE ORDER NO. 67-700: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-19, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
ZONING-HEARINGS-Rezoning-
1967.
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.

- 7 MINUTE ORDER NO. 67-701: SETS JULY 31, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARINGS ON THE FOLLOWING, AS APPLIED FOR BY THE KNIGHTS LANDING DEVELOPMENT COMPANY:

- 1 - Amendment to the Knights Landing Area Master Plan to change land use for property located at the southeast corner of the intersection of County Road 102 and State Route 113 in the vicinity of Knights Landing, California.
- 2 - Change of Zoning from A-1 to R-1, R-2, R-4 and C-2 Zone for property located at the southeast corner of the intersection of County Road 102 and State Route 113 in the vicinity of Knights Landing, California.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 8 MINUTE ORDER NO. 67-702: SETS AUGUST 7, 1967, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN AMENDMENT TO THE WOODLAND AREA MASTER PLAN TO CHANGE THE LAND USE FOR THE AREA ALONG CO. RD. 17A WEST OF STATE ROUTE 113, NORTH OF WOODLAND, FROM AGRICULTURE TO RESIDENTIAL LOW DENSITY USE DESIGNATION, AS APPLIED FOR BY IRENE LAUGENOUR.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
ZONING-HEARINGS-Rezoning-
1967.

- 9 MINUTE ORDER NO. 67-703: SETS AUGUST 7, 1967, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A CHANGE OF ZONING FROM A-1 TO R-S FOR PROPERTY LOCATED ON THE NORTH SIDE OF CO. RD. 17A WEST OF STATE ROUTE 113, NORTH OF WOODLAND, AS APPLIED FOR BY IRENE LAUGENOUR.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
PLANNING-BOARD OF ZONING
 ADJUSTMENT-Appeals.

- 10 MINUTE ORDER NO. 67-704: PUBLIC HEARING SET FOR JULY 17, 1967, AT 11:30 A.M. ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING FOSTER & KLEISER A VARIANCE TO CONSTRUCT AND MAINTAIN AN OUTDOOR ADVERTISING SIGN HAS BEEN RESCHEDULED TO BE HEARD ON JULY 31, 1967, AT 11:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
COMMITTEES-Yolo County
 Advisory Committee on
 Mental Retardation.

SEE:
RESOLUTION BOOK NO. 3

- 11 RESOLUTION NO. 67-79, CREATING A YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION AND SETTING OUT THE DUTIES AND RESPONSIBILITIES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EXTRA HELP-
 Approved.

- 12 MINUTE ORDER NO. 67-705: EXTRA HELP REQUEST NO. 67-83 AND NO. 67-84, FOR LIBRARY AND SUPERINTENDENT OF SCHOOLS DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-TRAVEL REQUEST
 RECOMMENDATION-Approved.

- 13 MINUTE ORDER NO. 67-706: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-28, FOR ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
PURCHASING-Minute Orders &
 Resolutions.
 SUPERIOR COURT-1 & 2-
 Minute Orders & Resolutions.

- 14 MINUTE ORDER NO. 67-707: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, 2490 CHANNING WAY, BERKELEY, CALIFORNIA, IN THE AMOUNT OF \$35.00 FOR ONE CENTRAL INDEX SUBSCRIPTION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

Board of Supervisors recessed at 10:30 A.M. and reconvened at 10:40 A.M. All members of the Board were present except Supervisor Edmonds who was excused. Chairman Stephens presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-MED-
Laboratory Technician.

- 15 MINUTE ORDER NO. 67-708: RESCINDED MINUTE ORDER NO. 67-599, WHICH AUTHORIZED THE EMPLOYMENT OF BENNETT PESIS, LABORATORY TECHNICIAN AT YOLO GENERAL HOSPITAL. THE REQUEST WAS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
ASSESSMENT DISTRICTS-No. 101-
West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 3

- 16 RESOLUTION NO. 67-80, AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO GRANT AN ADDITIONAL EXTENSION OF 100 DAYS TO A. TEICHERT & SON, INC., ON ITS CONTRACT TO CONSTRUCT CERTAIN IMPROVEMENT WORK WITHIN THE WEST CAPITOL AVENUE ASSESSMENT DISTRICT NO. 101, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
DRAINAGE DISTRICTS-Storm
Drain Maintenance District
No. 1.

- 17 MINUTE ORDER NO. 67-709: AUTHORIZED CERTAIN WORK TO BE PERFORMED BY THE SOUTHERN PACIFIC COMPANY FOR INSTALLATION OF A PRIVATE ROAD CROSSING FOR STORM DRAIN MAINTENANCE DISTRICT NO. 1 ESTIMATED TO BE ABOUT \$150.00, AND THAT THE PAYMENT WILL BE MADE UPON THE ACTUAL COST BE IT MORE OR LESS THAN THE ABOVE ESTIMATE, ALL IN ACCORDANCE WITH AGREEMENT NO. 67-21.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
DRAINAGE DISTRICTS-Storm
Drain Maintenance District
No. 1.

- 18 MINUTE ORDER NO. 67-710: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ENGAGE A THREE QUARTER YARD DRAGLINE OPERATED BY AND MAINTAINED BY MR. LEROY A. DESCOMBAZ AT THE RATE OF \$14.00 PER HOUR NOT TO EXCEED 280 HOURS FOR STORM DRAIN MAINTENANCE DISTRICT NO. 1, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
LIGHTING DISTRICTS-Elkhorn
Village.

- 19 MINUTE ORDER NO. 67-711: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO HAVE THE PACIFIC GAS AND ELECTRIC COMPANY INCREASE 26 LUMEN INCANDESCENT LAMPS FROM 2500 TO 7500 LUMEN MERCURY VAPOR LAMPS AND TO INSTALL THREE 7500 LUMEN MERCURY VAPOR LAMPS: ONE ON HOBSON, NORTH OF INTERSECTION OF WATER STREET; ONE ON WATER STREET NORTH OF THE INTERSECTION OF HOBSON AND A THIRD ON "E" STREET BETWEEN THIRD AND FOURTH STREETS IN THE ELKHORN VILLAGE LIGHTING DISTRICT, ALL IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
AGREEMENT BOOK NO. 3

- 20 MINUTE ORDER NO. 67-712: APPROVED AGREEMENTS NO. 67-46 THROUGH NO. 67-51, RIGHT OF WAY AGREEMENTS WITH MATHEWS, JIMJAC, REICHTBAUER, TROYANOS, JOHNSON, AND DAVIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
ROADS-COUNTY-No. 24-
Gibson Road.

- 21 MINUTE ORDER NO. 67-713: APPROVED CHANGE ORDER NO. 6 TO ALLOW CERTAIN CHANGES FOR CONSTRUCTION OF A PORTION OF GIBSON ROAD, IN ACCORDANCE WITH SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.
ROADS-COUNTY-Official Plan
Line.
ROADS-COUNTY-No. 103.
ROADS-COUNTY-Montgomery.

- 22 MINUTE ORDER NO. 67-714: PUBLIC HEARING ON JULY 10, 1967, AT 11:00 A.M. TO CONSIDER THE ADOPTION OF A SPECIFIC PLAN DELINEATING THE OFFICIAL PLAN LINE FOR PORTIONS OF COUNTY ROADS NO. 103 AND MONTGOMERY AVENUE IN THE VICINITY OF DAVIS, WAS HELD AND AFTER SOME DISCUSSION THE HEARING WAS CONTINUED TO AN INDEFINITE TIME.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

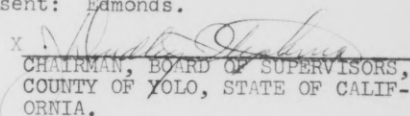
Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 23 MINUTE ORDER NO. 67-715: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:35 P.M. ON THE 10TH DAY OF JULY, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: None. Absent: Edmonds.

X 
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY BAR
PROOF READ BY BAR

////////////////////
JULY 17, 1967

The Yolo County Board of Supervisors met the 17th day of July, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

The Board of Supervisors recessed at 9:30 A.M., to sit as a Board of Equalization and reconvened at 9:45 A.M. All members of the Board were present, Chairman Stephens presided.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-716: AUDITOR'S TRANSFER OF FUNDS NO. 1336, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 2 MINUTE ORDER NO. 67-717: AUDITOR'S TRANSFER OF FUNDS NO. 1261 THRU NO. 1263; NO. 1280; NO. 1283 THRU NO. 1287 AND NO. 1335, FILED WITH THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1967.

- 3 MINUTE ORDER NO. 67-718: MOTION TO OVERRIDE THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT DECISION OF JUNE 20, 1967, GRANTING CARL BODE A USE PERMIT, TO CONSTRUCT A CHURCH IN AN R-S ZONE AT THE SOUTHEAST CORNER OF FRENCH AND HARMON ROADS IN WEST SACRAMENTO, CALIFORNIA, DIED FOR LACK OF A SECOND. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD AT 11:00 A.M. ON JULY 17, 1967. COMMENTS AND PROTESTS WERE FILED WITH THE CLERK. VERBAL PRO'S AND CON'S WERE HEARD BY THE BOARD.

The above motion made by Supervisor Edmonds, died for a lack of a second and therefore the Board of Supervisors concurred with the decision of the Board of Zoning Adjustment, to grant Carl Bode the Use Permit that he requested.

File:
ASSESSMENT DISTRICTS-No. 102-Little Poultry Farms.

SEE:
AGREEMENT BOOK NO. 3

- 4 MINUTE ORDER NO. 67-719: APPROVED AGREEMENTS NO. 67-52 AND NO. 67-53, RIGHT OF WAY AGREEMENTS WITH YOUNG AND CHARRON, FOR ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1001-Riverside Park.

SEE:
RESOLUTION BOOK NO. 3

- 5 RESOLUTION NO. 67-81, ACCEPTING THE IMPROVEMENTS CONSTRUCTED IN SUBDIVISION NO. 1001, RIVERSIDE PARK, AND REQUIRING A BOND OF A MINIMUM OF 15% OF THE IMPROVEMENTS TO BE RETAINED BY THE COUNTY OF YOLO UNTIL JULY 17, 1968, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24-Gibson Road.

- 6 MINUTE ORDER NO. 67-720: ACCEPTED THE IMPROVEMENTS FOR WIDENING PORTIONS OF GIBSON ROAD NEAR THE CITY OF WOODLAND AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BRIDGES-Willow Slough.
ROADS-COUNTY-No. 24.
ROADS-COUNTY-No. 93.

SEE:
RESOLUTION BOOK NO. 3

- 7 RESOLUTION NO. 67-82, REQUESTING THE STATE DIVISION OF HIGHWAYS TO REVIEW THE BRIDGE ACROSS WILLOW SLOUGH ON ROAD 24 WEST OF ROAD 93 WITH RESPECT TO ITS STRUCTURAL ADEQUACY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
RAILROADS-Sacramento North-
ern-Abandonments.
ROADS-COUNTY-No. 100B.
STREETS-Woodland.

- 8 MINUTE ORDER NO. 67-721: BOARD OF SUPERVISORS ADVISED THE CITY OF WOODLAND THAT THE EXISTING CROSSING AT ROAD 100B MUST BE KEPT OPEN AND THAT SECTION OF DEANER STREET WITHIN THE CITY LIMITS NOT BE ABANDONED UNTIL SUCH TIME AS THE NEW ROADWAY CONNECTS WITH ROAD 100B AND THE RAILROAD CROSSING AT THE NEW LOCATION HAS BEEN CONSTRUCTED, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5.

- 9 ORDINANCE NO. 574, GRANTING SOUTHERN PACIFIC PIPELINES, INC., THE RIGHT AND FRANCHISE TO LAY, CONSTRUCT, MAINTAIN, OPERATE, REPAIR AND REMOVE OR ABANDON-IN-PLACE A PIPELINE FOR THE TRANSPORTATION OF OIL AND REFINED PRODUCTS THEREOF, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved.

- 10 MINUTE ORDER NO. 67-722: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 11 MINUTE ORDER NO. 67-723: BOARD OF SUPERVISORS MINUTES FOR JULY 10, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY-Appointments &
Oaths of Office.

- 12 MINUTE ORDER NO. 67-724: AUTHORIZED THE COUNTY LIBRARIAN TO EMPLOY NORMAN HALLAM AS LIBRARIAN II AT STEP C OF RANGE 20, \$707.00 PER MONTH, EFFECTIVE SEPTEMBER 1, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 13 MINUTE ORDER NO. 67-725: EXTRA HELP REQUEST NO. 67-85 THRU NO. 67-87, FOR DISTRICT ATTORNEY, LIBRARY AND SUPERINTENDENT OF SCHOOLS DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 12:15 P.M. and reconvened at 1:55 P.M. All members of the Board of Supervisors were present. Chairman of the Board presided at the meeting.

*Received Extra
Help Request
No. 67-87-88
Min Ord 67-808*

File:
ZONING-CALIFORNIA LAND CON-
SERVATION ACT 1965-Requests.

- 14 MINUTE ORDER NO. 67-726: ACKNOWLEDGED RECEIPT OF THE REPORT OF THE AGRICULTURAL LANDS ADVISORY COMMITTEE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.

- 15 MINUTE ORDER NO. 67-727: AUTHORIZED THE CLERK TO CORRECT A CLERICAL ERROR IN MINUTE ORDER NO. 67-657 TO READ, "AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER CERTAIN ACCOUNTS AMOUNTING TO \$158,477.12 WHICH WERE ASSIGNED TO COLLECTION AGENCIES PRIOR TO JUNE 1, 1966," INSTEAD OF JUNE 1, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-
REPORT-Monthly-1967.

- 16 MINUTE ORDER NO. 67-728: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 30, 1967, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CARD ROOM-License Applications.

- 17 MINUTE ORDER NO. 67-729: RENEWAL APPLICATION FOR CARD ROOM LICENSE OF ALVA F. RICH, TO OPERATE FOUR TABLES AT 410 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, WAS APPROVED, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-REZONING-Hearings-1967.

SEE:
ORDINANCE BOOK NO. 5B.

- 18 ORDINANCE NO. 488.40, AMENDED THE ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM R-4 (APARTMENT PROFESSIONAL) TO C-2 (COMMUNITY COMMERCIAL) ZONE FOR THOSE PROPERTIES FRONTING ON THE NORTH SIDE OF SACRAMENTO AVENUE FROM A POINT 365 FEET WEST OF SIMON TERRACE AND EXTENDING TO A POINT 119 FEET EAST OF SIMON TERRACE IN BRYTE, CALIFORNIA, AS REQUESTED BY BROOKS AND ZONA WILKINSON, WAS PASSED AND ADOPTED, IN ACCORDANCE WITH MINUTE ORDER NO. 67-323 AND RECOMMENDATIONS FILED WITH THE CLERK, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS DULY CONSIDERED BY THE BOARD OF SUPERVISORS ON FEBRUARY 27, 1967 AND MARCH 27, 1967.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

- 19 MINUTE ORDER NO. 67-730: ACCEPTED A CASH SETTLEMENT OFFERED BY MRS. BECKER'S INSURANCE CARRIER ON A COUNTY TRUCK TOTALLY DAMAGED IN A COLLISION ON AUGUST 30, 1966, IN THE AMOUNT OF \$1,472.96; AUTHORIZED THE COUNTY COUNSEL TO EXECUTE A RELEASE OF CLAIMS AND AUTHORIZED THE PURCHASING AGENT TO SIGN OVER THE PINK SLIP OF THE VEHICLE, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FIRE DISTRICTS-West Plain-
field-Appointments & Oaths
of Office.

- 20 MINUTE ORDER NO. 67-731: APPOINTED PERCY M. WILKENDORF AS A MEMBER OF THE FIRE COMMISSIONERS OF THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, EFFECTIVE JULY 17, 1967, TO FILL THE VACANCY LEFT BY HERB FURRER, WHO RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FIREWORKS-Permissions.

- 21 MINUTE ORDER NO. 67-732: BOARD OF SUPERVISORS GRANTED KENNETH B. CAYOCCA, REPRESENTING THE 4ROBINHOODS, SACRAMENTO, CALIFORNIA, PERMISSION TO HAVE FIREWORKS WITH THEIR ANNUAL RIVER PARTY, FROM THE WEST BANK OF THE SACRAMENTO RIVER, ON AUGUST 20, 1967, AT 9:00 P.M., PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUDGETS-HEARINGS-1967.

- 22 MINUTE ORDER NO. 67-733: APPROVED THE PROPOSED BUDGET FOR 1967-1968, AS FILED WITH THE CLERK; INSTRUCTED THE CLERK TO PUBLISH NOTICE TO TAXPAYERS THAT BUDGET PAMPHLETS ARE AVAILABLE; THAT THE FINAL BUDGET HEARINGS ON PROPOSED BUDGET WILL BE HELD ON AUGUST 14, 1967, AT 2:00 P.M., AND THAT CHANGES ON THE PROPOSED BUDGET WITH FINAL BUDGET FIGURES WILL BE MADE BY RESOLUTION FOR THE FINAL BUDGET.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 23 MINUTE ORDER NO. 67-734: CHAIRMAN OF THE BOARD OF SUPERVISORS RECESSED THE BOARD OF SUPERVISORS MEETING AT 5:45 P.M. ON THE 17TH DAY OF JULY, 1967, UNTIL JULY 18, 1967, AT 9:45 A.M.

[Signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *[Signature]* Deputy

TYPED BY BAR
PROOF READ BY BAR

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JULY 18, 1967

The Yolo County Board of Supervisors reconvened on the 18th day of July, 1967, at 9:45 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to recess called by the Chairman on July 17, 1967. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present. Chairman Stephens presided at the meeting. The Board of Supervisors discussed the Proposed Budget for the 1967-1968 fiscal year with the various department heads.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Espigares. Chairman Stephens presided at the meeting.

The Board of Supervisors continued the discussion on the proposed budget for 1967-1968 fiscal year with the various department heads.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 1 MINUTE ORDER NO. 67-735: RECESSED BOARD OF SUPERVISORS MEETING AT 4:35 P.M. ON THE 18TH DAY OF JULY, 1967, UNTIL JULY 19, 1967, AT 9:45 A.M.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Conner, Stephens. Noes: None. Absent: Espigares.

X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *[Signature]* Deputy

TYPED BY BAG
PROOF READ BY BAG

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JULY 19, 1967

The Yolo County Board of Supervisors met on the 19th day of July, 1967, at 9:45 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Minute Order No. 67-735. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

The Board of Supervisors continued discussion on the Proposed Budget, for the 1967-1968 fiscal year, with various department heads.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:30 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

The Board of Supervisors continued discussion on the Proposed Budget, for the 1967-1968 fiscal year, with the various department heads.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 1 MINUTE ORDER NO. 67-736: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 19TH DAY OF JULY, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *[Signature]* Deputy

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JULY 24, 1967

The Yolo County Board of Supervisors met the 24th day of July, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-737: AUDITOR'S TRANSFER OF FUNDS NO. 0029, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-COMMISSIONER-
Appointments & Oaths of Office.

- 2 MINUTE ORDER NO. 67-738: REAPPOINTED HERBERT W. CHANDLER AS AGRICULTURAL COMMISSIONER OF YOLO COUNTY FOR A FOUR (4) YEAR TERM, EFFECTIVE AUGUST 1, 1967, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Supervisor Conner was excused to leave the meeting at 9:45 A.M.

File:
STEP RAISES-1967.

- 3 MINUTE ORDER NO. 67-739: APPROVED STEP RAISE NO. 67-10, FILED WITH THE CLERK, FOR THE COUNTY LIBRARIAN, EFFECTIVE AUGUST 1, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
HEALTH-HOME HEALTH
SERVICE-Contract
Agreement.

SEE:
AGREEMENT BOOK NO.3

- 4 MINUTE ORDER NO. 67-740: APPROVED AGREEMENT NO. 67-54, A CONTRACT PROVIDING FOR HOME HEALTH SERVICES IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
SALARY-Increase.
STEP RAISE-1967.
COMMUNICATIONS-
Minute Orders &
Resolutions.
LIBRARY-Minute
Orders & Resolu-
tions.
EMPLOYEES-EXTRA
HELP-Approved.

- 5 MINUTE ORDER NO. 67-741: AUTHORIZED THE RATE OF PAY TO BE REVISED FOR EVELYN DAHLER AND JUNE STRANAHAN OF THE COMMUNICATIONS DEPARTMENT; FOR JANICE ABE AND SALLY ANN THOMPSON OF THE COUNTY LIBRARY AND FOR DAVID WILSON, EXTRA HELP, FOR COUNTY JANITORS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
DISTRICT ATTORNEY-
Minute Orders &
Resolutions.
EMPLOYEES-EXTRA
HELP-Approved.

- 6 MINUTE ORDER NO. 67-742: RESCINDED MINUTE ORDER NO. 67-725, EXTRA HELP REQUEST NO. 67-87, FOR THE DISTRICT ATTORNEY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA
HELP-Approved.

- 7 MINUTE ORDER NO. 67-743: EXTRA HELP REQUEST NO. 67-88 AND NO. 67-89, FOR THE DISTRICT ATTORNEY AND BUILDING INSPECTION DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
ROADS-COUNTY-No.
93-A.

SEE:
RESOLUTION BOOK NO.
3.

- 8 RESOLUTION NO. 67-83, AUTHORIZING EMINENT DOMAIN PROCEEDINGS ON PROPOSED COUNTY ROAD NO. 93-A, BETWEEN COUNTY ROAD NO. 31 AND COUNTY ROAD 32, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

*Amended by
Minute Order
No. 67-808*

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
AGREEMENT BOOK NO. 3

- 9 MINUTE ORDER NO. 67-744: APPROVED AGREEMENT NO. 67-55 AND NO. 67-56, APPROVING RIGHT OF WAY AGREEMENTS WITH ROLAND D. THOMPSON AND MARY IRENE PORTER FOR ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

Supervisor Conner returned at 9:50 A.M.

File:
CLAIMS-Against County-1967.

- 10 MINUTE ORDER NO. 67-745: CLAIM AGAINST THE COUNTY OF YOLO FILED BY LEWIS BENNETT, IN AMOUNT OF \$52,563.96 PLUS DELINQUENCIES, WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER TO ATTEND TO THE NECESSARY PROCEDURE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 11 MINUTE ORDER NO. 67-746: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 12 MINUTE ORDER NO. 67-747: BOARD OF SUPERVISORS MINUTES FOR JULY 17, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 13 MINUTE ORDER NO. 67-748: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-26 THROUGH NO. 67-32, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections
& Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CAN-
CELLATIONS BOOK NO. 1.

- 14 MINUTE ORDER NO. 67-748: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-20 THROUGH NO. 67-27, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Re-
zoning.
PLANNING-MASTER
PLAN-By Campbell-
Minute Orders &
Resolutions.

15 MINUTE ORDER NO. 67-750: SETS AUGUST 14, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THE FOLLOWING:

- 1 - Proposed change of zoning from A-1 to C-H Zone on property located on the east side of County Road 99 (West Street), $\frac{1}{2}$ mile north of Kentucky Avenue, Woodland, California, as applied for by Harvey L. Rominger.
- 2 - Proposed amendment to the Woodland Area Master Plan to change the land use designation from Agriculture to Highway Service Commercial use designation on property at proposed Interstate 5 Freeway, interchange to be located at County Road 99, West Street, $\frac{1}{2}$ mile north of Kentucky Avenue in the vicinity of Woodland, as applied for by Harvey L. Rominger.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPER-
VISORS-Public
Address & Recording
System for Board
Room.

16 MINUTE ORDER NO. 67-751: AUTHORIZED THE EXPENDITURE OF APPROXIMATELY \$1,200.00 TO OBTAIN THE NECESSARY EQUIPMENT TO INSTALL A PUBLIC ADDRESS AND RECORDING SYSTEM IN THE BOARD OF SUPERVISORS CHAMBERS.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL
REQUEST RECOMMEN-
DATIONS-Approved.

17 MINUTE ORDER NO. 67-752: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-29, FOR THE COMMUNICATIONS DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO
GENERAL-MED-
MEDICAL STAFF-
Appointments & Oaths
of Office.

18 MINUTE ORDER NO. 67-753: THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED 16 RENEWAL APPLICATIONS FOR MEMBERSHIP ON THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST AND COPIES OF THE APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GEN-
ERAL-ADMIN-ACCOUNTS
Defer Payments.

19 MINUTE ORDER NO. 67-754: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN AMOUNT OF \$38,188.06 AND TO DEFER \$12,376.14 FOR OUTPATIENT CLINIC VISITS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:25 A.M. and reconvened at 10:35 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
WATER RESOURCES BOARD-YOLO
COUNTY-Appointments & Oaths of
Office.

- 20 MINUTE ORDER NO. 67-755: APPOINTED A. B. BARROW, MAYOR OF THE CITY OF WOODLAND, AND JAMES M. WEST, CITY OF WINTERS COUNCILMAN, TO THE YOLO COUNTY WATER RESOURCES BOARD, FOR A ONE YEAR PERIOD ENDING MARCH 21, 1968, TO REPRESENT THEIR RESPECTIVE CITIES ON SAID BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY ADVISORY BOARD-
Appointments & Oaths of Office.

- 21 MINUTE ORDER NO. 67-756: REAPPOINTED DOROTHY THOMAS TO THE YOLO COUNTY LIBRARY ADVISORY BOARD TO REPRESENT THE CITY OF WINTERS FOR A TWO YEAR TERM ENDING 5/31/69.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:00 A.M. All members of the Board were present, Chairman Stephens presided at the meeting.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 3

- 22 RESOLUTION NO. 67-84, ADOPTING PREVAILING WAGE SCALE FOR WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 3

- 23 RESOLUTION NO. 67-85, ORDERING CERTAIN IMPROVEMENTS TO BE CONSTRUCTED IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, AND SET AUGUST 14, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO RECEIVE AND OPEN BIDS TO DO SAID WORK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. THE MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JULY 24, 1967, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISION-No. 1083.
PLANNING-BOARD OF ZONING ADJUST-
MENT-Appeals.
ROADS-COUNTY-No. 30C-Industrial
Blvd. S. of Harbor Blvd.
SUBDIVISIONS-Alaska Packers.

- 24 MINUTE ORDER NO. 67-757: DENIED THE REQUEST OF THE WEST SACRAMENTO PORT CENTER, INC., PERTAINING TO COUNTY ROAD IMPROVEMENT REQUIREMENTS IN SUBDIVISION NO. 1083, AND SUPPORTED THE PLANNING COMMISSION'S DECISION ON JUNE 20, 1967, APPROVING A TENTATIVE TRACT MAP ON SUBDIVISION NO. 1083, SUBJECT TO SEVERAL CONDITIONS. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD JULY 24, 1967, AT 11:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens. Noes: Edmonds, Conner. Absent: None.

File:
BOARD OF SUPER-
VISORS-Adjournment.

- 25 MINUTE ORDER NO. 67-758: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 24TH DAY OF JULY, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X *[Signature]*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *[Signature]*
Deputy

TYPED BY BAR
PROOF READ BY BAR

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JULY 31, 1967

The Yolo County Board of Supervisors met the 31st day of July, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 1 MINUTE ORDER NO. 67-759: EXTRA HELP REQUEST NO. 67-90, FOR AUDITOR-CONTROLLER'S DEPARTMENT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 2 MINUTE ORDER NO. 67-760: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 3 MINUTE ORDER NO. 67-761: BOARD OF SUPERVISORS MINUTES FOR JULY 18, 19 AND 24, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CARD ROOM-License Appli-
cations.

- 4 MINUTE ORDER NO. 67-762: RENEWAL APPLICATION FOR CARDROOM LICENSE FOR TIM LOUIE AND JON LEWIS FONG TO OPERATE THREE TABLES AT 208 "F" STREET, BRODERICK, CALIFORNIA, WAS APPROVED, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-Miramonte Unit No. 1-
Subdivision No. 1081.

- 5 MINUTE ORDER NO. 67-763: ACCEPTED THE AUDITOR'S REPORT OF ESTIMATED TAXES; ACCEPTED THE CHECK IN AMOUNT OF \$800.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING MIRAMONTE UNIT NO. 1 SUBDIVISION, SUBDIVISION NO. 1081, MAP AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
VETERAN SERVICE OFFICER-AGREEMENT-State Aid.

SEE:
AGREEMENT BOOK NO. 3

SEE:
RESOLUTION BOOK NO. 3

- 6 RESOLUTION NO. 67-86, AUTHORIZED AND DESIGNATED J. DUDLEY STEPHENS, CHAIRMAN OF THE BOARD OF SUPERVISORS, TO SIGN AND PRESENT AN APPLICATION FOR STATE MONEYS UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE, STATE OF CALIFORNIA, AND AUTHORIZED HIM TO EXECUTE AGREEMENT NO. 67-57 WHEN IT IS PRESENTED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SERVICE DISTRICTS-Madison.

- 7 MINUTE ORDER NO. 67-764: ACCEPTED A CHECK IN AMOUNT OF \$6,000.00 FROM MADISON SERVICE DISTRICT TO PURCHASE CERTAIN PROPERTY LOCATED AT THE LABOR CAMP NEAR MADISON, CALIFORNIA, IN ACCORDANCE WITH AGREEMENT NO. 67-22.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against County.
SHERIFF-Minute Orders
& Resolutions.

- 8 MINUTE ORDER NO. 67-765: UPON REVIEW OF JOHN A. YOUNG'S LETTER OF JULY 28, 1967, IN REGARDS TO FERRO VS. H. HARTWIG, NO. 22597, THE BOARD OF SUPERVISORS DECLARES THAT ITS INTENT ON PASSING MINUTE ORDER NO. 67-531 WAS NOT TO ASSUME THE DEFENSE OF MR. HARTWIG BUT TO REFER THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER FOR RECOMMENDATION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-RESOURCES BOARD-Yolo County-
Appointments & Oaths of Office.

- 9 MINUTE ORDER NO. 67-766: REAPPOINTED ROBERT M. McCHESNEY TO THE YOLO COUNTY WATER RESOURCES BOARD FOR A ONE YEAR TERM ENDING MARCH 21, 1968, REPRESENTING THE CITY OF DAVIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AVIATION-AVIATION ADVISORY
COMMITTEE-Minute Orders &
Resolutions.

- 10 MINUTE ORDER NO. 67-767: AUTHORIZED THE AVIATION ADVISORY COMMITTEE TO BE REACTIVATED WITH ONE MEMBER FROM EACH SUPERVISORIAL DISTRICT TO BE APPOINTED TO ADVISE THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Minute Orders &
Resolutions.
BUILDINGS-YOLO GENERAL
HOSPITAL-Remodeling Old
Section.

SEE:
RESOLUTION BOOK NO. 3

- 11 RESOLUTION NO. 67-87, DESIGNATING W. W. CONNER AS THE MEMBER OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN ALL DOCUMENTS RELATING TO THE HILL-HARRIS APPLICATIONS FOR THE MODERNIZATION OF THE YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1967.
INSURANCE-Miscellaneous.
INSURANCE-Blanket Cata-
strophy.
INSURANCE-Employees.

- 12 MINUTE ORDER NO. 67-768: APPROVED INCREASING BUDGET ACCOUNT (86-2202), COMPREHENSIVE LIABILITY INSURANCE COST, BY \$21,519.00.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
INSURANCE-Miscellaneous.
INSURANCE-Blanket Cat-
astrophy.
INSURANCE-Employees.

- 13 MINUTE ORDER NO. 67-769: AUTHORIZED THE COUNTY EXECUTIVE TO OBTAIN THE COST OF AN INSURANCE SURVEY AND REPORT TO THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY-Elkhorn Plaza
Shopping Center.

- 14 MINUTE ORDER NO. 67-770: AUTHORIZED PROVISIONS TO BE MADE IN THE 1967-1968 YOLO COUNTY LIBRARY BUDGET TO PERMIT OPENING A BRANCH LIBRARY IN THE ELKHORN PLAZA SHOPPING CENTER ON JANUARY 1, 1968.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders
& Resolutions.

- 15 MINUTE ORDER NO. 67-771: AUTHORIZED THE COUNTY ASSESSOR TO APPOINT MALCOLM A. NICHOLSON AS ACTING CHIEF APPRAISER ON RANGE 25, STEP A, AND TO APPOINT SAMUEL G. BERBENA AS ACTING SUPERVISING AUDITOR-APPRAISER, ON RANGE 23, STEP A, BOTH EFFECTIVE SEPTEMBER 1, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
AGREEMENTS-Allotment
on Commissioner Salary.

SEE:
AGREEMENT BOOK NO. 3

- 16 MINUTE ORDER NO. 67-772: APPROVED AGREEMENT NO. 67-58, WITH THE DIRECTOR OF AGRICULTURE OF THE STATE OF CALIFORNIA REGARDING COMPENSATION OF SALARY FOR YOLO COUNTY AGRICULTURE COMMISSIONER FOR THE FISCAL YEAR 1967-1968, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Laboratory Technologist.

- 17 MINUTE ORDER NO. 67-773: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY BENNETT PESIS AS LABORATORY TECHNOLOGIST AT RANGE 20, STEP B, \$673.00 PER MONTH, EFFECTIVE AUGUST 1, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 18 MINUTE ORDER NO. 67-774: EXTRA HELP REQUEST NO. 67-91 THROUGH NO. 67-94, FOR HOSPITAL AND SUPERIOR COURT DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

- 19 ORDINANCE NO. 572.3. AMENDING THE COUNTY SALARY ORDINANCE NO. 572, FOR THE ASSESSOR, DISTRICT ATTORNEY, HOSPITAL, PROBATION, PUBLIC HEALTH, VETERAN SERVICE OFFICE AND AUDITOR-CONTROLLER'S DEPARTMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-
Minute Orders & Resolutions.
ZONING-HEARINGS-Rezoning.

- 20 MINUTE ORDER NO. 67-775: UPHELD THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY THE KNIGHTS LANDING DEVELOPMENT COMPANY AN AMENDMENT TO THE MASTER PLAN AND A CHANGE OF ZONING FOR THAT PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF COUNTY ROAD NO. 102 AND STATE ROUTE 113 IN THE VICINITY OF KNIGHTS LANDING, CALIFORNIA. A PUBLIC HEARING WAS HELD ON THE MATTER ON JULY 31, 1967, AT 10:30 A.M. COMMENTS FOR AND AGAINST THE MATTER WERE CONSIDERED.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner. Noes: Edmonds, Stephens. Absent: None.

Board of Supervisors recessed at 11:45 A.M. and reconvened at 11:50 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUST-
MENT-Appeals.

- 21 MINUTE ORDER NO. 67-776: PUBLIC HEARING SCHEDULED FOR JULY 31, 1967, AT 11:30 A.M., TO CONSIDER AN APPEAL DENYING A VARIANCE TO FOSTER & KLEISER TO CONSTRUCT AND MAINTAIN AN OUTDOOR ADVERTISING SIGN, WAS CONTINUED TO AUGUST 7, 1967, AT 10:30 A.M., AS REQUESTED BY E. L. MEANS, ATTORNEY FOR SAID FIRM.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-YOLO COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT.-
Minute Orders & Resolutions.
WATER RESOURCES BOARD-Yolo County-
Minute Orders & Resolutions.

- 22 MINUTE ORDER NO. 67-777: BOARD OF SUPERVISORS SUPPORTS THE PROPOSAL OF THE YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO PURCHASE THE CLEAR LAKE WATER COMPANY'S SYSTEM AND TO RECOMMEND A VOTE OF APPROVAL TO ISSUE BONDS FOR THIS PURPOSE AT THE COMING ELECTION ON AUGUST 1, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-YOLO COUNTY FLOOD CON-
TROL & WATER CONSERVATION
DISTRICT-Minute Orders &
Resolutions.
WATER-RESOURCES BOARD-Yolo
County-Minute Orders &
Resolutions.

23 MINUTE ORDER NO. 67-778: BOARD OF SUPERVISORS ACCEPTS THE YOLO COUNTY WATER RESOURCES BOARD RESOLUTION THAT THE ROUTE TO BE SELECTED FOR THE DIVERSION OF EEL RIVER WATER INTO SACRAMENTO VALLEY BE BY WAY OF CLEAR LAKE AND CACHE CREEK AND NOT THROUGH THE GLENN COMPLEX.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjourn-
ment.

24 MINUTE ORDER NO. 67-779: THE BOARD OF SUPERVISORS RECESSED AT 12:20 P.M. AND SINCE THERE WAS NO BUSINESS TO ATTEND TO IN THE AFTERNOON SESSION, THE MEMBERS OF THE BOARD WERE NOT PRESENT AND THE CLERK ADJOURNED THE MEETING AT 2:15 P.M. UNTIL THE NEXT REGULAR MEETING ON AUGUST 7, 1967, AT 9:30 A.M.

[Signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY *[Signature]* Deputy

TYPED BY BAR
PROOF READ BY BAR

AUGUST 7, 1967

The Yolo County Board of Supervisors met the 7th day of August, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
COUNTY EXECUTIVE-PERSONNEL
BOARD-Appointments & Oaths
of Office.

1 MINUTE ORDER NO. 67-780: BOARD OF SUPERVISORS APPOINTED ARNOLD HOPKINS AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD, TO REPRESENT THE YOLO COUNTY EMPLOYEES' ASSOCIATION, EFFECTIVE AUGUST 7, 1967, AND CONTINUING DURING HIS TERM OF OFFICE AS PRESIDENT OF THE YOLO COUNTY EMPLOYEES' ASSOCIATION.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

2 MINUTE ORDER NO. 67-781: EXTRA HELP REQUEST NO. 67-95, FOR DOLORES CAMACHO, HEALTH DEPARTMENT, TO BE PAID AT THE RATE OF \$1.77 PER HOUR, EFFECTIVE AUGUST 1, 1967, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 3 MINUTE ORDER NO. 67-782: EXTRA HELP REQUEST NO. 67-96 THRU NO. 67-99, FOR DISTRICT ATTORNEY AND YOLO GENERAL HOSPITAL DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Master Plan.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-USE-Development Plan.

- 4 MINUTE ORDER NO. 67-783: INSTRUCTED THE DIRECTOR OF PARKS TO SUBMIT TO THE FEDERAL AVIATION ADMINISTRATION FOR APPROVAL THE PROPOSED MASTER PLAN OF THE YOLO COUNTY INTERNATIONAL AIRPORT INCLUDING THE PRESENT PARACHUTE DROP ZONE AREA, AS CONSIDERED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payment
-Outpatient Clinic Expense
-Payments received on previous Defer Accts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payment-Uncollectable Bad Debts.

- 5 MINUTE ORDER NO. 67-784: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT FOR THE FOLLOWING: \$340.67 UNCOLLECTABLE BAD DEBTS: \$12,861.32 FOR OUTPATIENT CLINIC VISITS FOR JULY, 1967: \$38,035.55 FOR VARIOUS ACCOUNTS AND ACCEPTED A REPORT OF \$3,757.21 AS HAVING BEEN RECEIVED ON DEFERRED ACCOUNTS, ALL IN ACCORDANCE WITH THE REQUESTS AND REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FOOTS SPRINGS BOYS' CAMP-Minute Orders & Resolutions.

- 6 MINUTE ORDER NO. 67-785: RATIFIED THE ACTION OF THE FOOTS SPRINGS BOYS' CAMP BOARD OF DIRECTORS OF TRANSFERRING THE AMOUNT OF \$1,000.00 FROM THE APPROPRIATION FOR CONTINGENCIES TO FIXED ASSETS FOR WATER SYSTEM IN THE 1967-1968 BUDGET OF SAID BOYS' CAMP.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-JOHN ROGERS BUILDING-Former Geddes Bldg.-Winters.
PURCHASING-Janitorial Services.

SEE:
AGREEMENT BOOK NO. 3

- 7 MINUTE ORDER NO. 67-786: APPROVED AGREEMENT NO. 67-59, BETWEEN THE COUNTY OF YOLO AND NORTHERN JANITORIAL SERVICE OF WINTERS, CALIFORNIA, WHEREBY SAID FIRM AGREES TO FURNISH CERTAIN SERVICES AT THE JOHN ROGERS BUILDING IN WINTERS, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were so approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 8 MINUTE ORDER NO. 67-787: PUBLIC HEARING SCHEDULED FOR AUGUST 7, 1967, AT 10:30 A.M., TO CONSIDER AN APPEAL DENYING A VARIANCE TO FOSTER & KLEISER TO CONSTRUCT AND MAINTAIN AN OUTDOOR ADVERTISING SIGN, WAS CONTINUED TO AUGUST 21, 1967, AT 11:00 A.M., AS REQUESTED BY E.L. MEANS, ATTORNEY FOR SAID FIRM.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 9 MINUTE ORDER NO. 67-788: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 10 MINUTE ORDER NO. 67-789: BOARD OF SUPERVISORS MINUTES FOR JULY 31, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

- 11 MINUTE ORDER NO. 67-790: GRANTED PERMISSION TO MICHAEL STRAZZO TO CONDUCT A PARADE ON AUGUST 12, 1967, AT 10:00 A.M., FOR THE 14TH ANNUAL FESTIVAL OF THE HOLY CROSS PARISH OF BRODERICK AND BRYTE, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-REZONING-Hearings-
from 1967 to

- 12 MINUTE ORDER NO. 67-791: SETS AUGUST 21, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO A C-H (HIGHWAY SERVICE COMMERCIAL) ZONE FOR THE REAL PROPERTY LOCATED ON THE SOUTH SIDE OF THE FRONTAGE ROAD AT THE OFF-RAMP, WEST OF THE YOLO BYPASS AND APPROXIMATELY 2 MILES EAST OF THE PROJECTED ALIGNMENT OF COUNTY ROAD 105, AS APPLIED FOR BY CHARLES & VIRGINIA WILSON.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 13 MINUTE ORDER NO. 67-792: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-33 THRU NO. 67-57, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Unsecured Roll Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections
and Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CAN-
CELLATIONS BOOK NO. 1.

- 14 MINUTE ORDER NO. 67-793: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-28 THRU NO. 67-35, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Secured Roll Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appeals.

- 15 MINUTE ORDER NO. 67-794: SETS AUGUST 28, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION ON A TENTATIVE MAP FOR SUBDIVISION NO. 1086, FILED BY EL MACERO COUNTRY CLUB ESTATES.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROBATION-AGREEMENTS-With State
Youth Authority.

SEE:
AGREEMENT BOOK NO. 3

- 16 MINUTE ORDER NO. 67-795: APPROVED AGREEMENT NO. 67-60 WITH THE CALIFORNIA YOUTH AUTHORITY TO PROVIDE CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION IN RECEPTION CENTERS AND CLINICS FOR JUVENILES REFERRED TO THEM BY JUDGES OF YOLO COUNTY JUVENILE COURT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 10:30 A.M., and reconvened at 10:40 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
LIGHTING DISTRICTS-Westfield
Village.

SEE:
RESOLUTION BOOK NO. 3

- 17 RESOLUTION NO. 67-88, EXPRESSING INTENTION TO ANNEX TERRITORY TO WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT AND SETTING SEPTEMBER 11, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
AGREEMENT BOOK NO. 3

- 18 MINUTE ORDER NO. 67-796: APPROVED AGREEMENT NO. 67-61, A RIGHT OF WAY CONTRACT FOR CERTAIN PROPERTY FOR ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 93-A.

SEE:
RESOLUTION BOOK NO. 3

- 19 RESOLUTION NO. 67-89, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE RIGHT-OF-WAY CERTIFICATE FOR FAS 774(1), BOX CULVERT NO. 93-A-0.2 AND BRIDGES 93A-0.1 AND 93A-0.9, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-INTERSTATE ROUTE 880-
Leg. 242-U.S. 40 Arcade or
Beltline-(WATT To Harbor).
ROADS-INTERSTATE-Rt. 880.
ROADS-INTERSTATE-Rt. 80.

SEE:
AGREEMENT BOOK NO. 3

- 20 MINUTE ORDER NO. 67-797: APPROVED AGREEMENT NO. 67-62, A SUPPLEMENTAL FREEWAY AGREEMENT TO THE ONE ENTERED INTO AND DATED JULY 17, 1961, IN REGARDS TO INTERSTATE ROUTE 880 BETWEEN ROUTE 80 AND ONE MILE WEST OF HARBOR BOULEVARD NEAR BRYTE, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.

- 21 MINUTE ORDER NO. 67-798: AUTHORIZED THE PURCHASING AGENT TO HAVE THE FAIR GROUNDS PARKING LOT STRIPED.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.
ZONING-HEARINGS-Rezoning.

- 22 MINUTE ORDER NO. 67-799: ACCEPTED THE PLANNING COMMISSIONS RECOMMENDATION AND DENIED IRENE LAUGENOUR AN AMENDMENT TO THE MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM AGRICULTURE USE TO RESIDENTIAL LOW DENSITY ON PROPERTY LOCATED ALONG COUNTY ROAD 17-A WESTERLY OF STATE ROUTE 113 NORTH OF WOODLAND; ACCEPTED THE PLANNING COMMISSIONS RECOMMENDATION AND DENIED IRENE LAUGENOUR A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO R-S (RESIDENTIAL SUBURBAN) ZONE ON SAME PROPERTY MENTIONED ABOVE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD AUGUST 7, 1967, AT 11:30 A.M. PROTESTS AND COMMENTS WERE CONSIDERED BY THE BOARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Fire Preven-
tion Code.

SEE:
RESOLUTION BOOK NO. 3

- 23 RESOLUTION NO. 67-90, SETTING AUGUST 28, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO ADOPT A NEW FIRE PREVENTION CODE FOR CERTAIN FIRE PROTECTION DISTRICTS OF YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:08 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjourn-
ment.

- 24 MINUTE ORDER NO. 67-800: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:10 P.M. ON THE 7TH DAY OF AUGUST, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

[Signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *[Signature]*
Deputy

TYPED BY bar
PROOF READ BY bar

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AUGUST 14, 1967

The Yolo County Board of Supervisors met the 14th day of August, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR'S-Transfers-1967.

- 1 MINUTE ORDER NO. 67-801: AUDITOR'S TRANSFER OF FUNDS NO. 78, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FOOTS SPRINGS BOYS' CAMP-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 2 RESOLUTION NO. 67-91, APPROVING THE BUDGET FOR FOOTS SPRINGS BOYS' CAMP, FOR THE FISCAL YEAR 1967-1968, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
SALARY ORDINANCES-County.

SEE:
ORDINANCE BOOK NO. 5A.

- 3 ORDINANCE NO. 572.4, AMENDING SALARY ORDINANCE NO. 572, FOR BUILDING MAINTENANCE, COURTHOUSE AND GROUNDS AND WELFARE DEPARTMENT, TITLE V PROJECT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 4 MINUTE ORDER NO. 67-802: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-30, FOR PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 5 MINUTE ORDER NO. 67-803: EXTRA HELP REQUEST NO. 67-100 THRU NO. 67-103, FOR WINTERS JUSTICE COURT, DISTRICT ATTORNEY AND YOLO GENERAL HOSPITAL DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 6 MINUTE ORDER NO. 67-804: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 7 MINUTE ORDER NO. 67-805: BOARD OF SUPERVISORS MINUTES FOR AUGUST 7, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASUR-
ER-REPORT-Monthly-1967.

- 8 MINUTE ORDER NO. 67-806: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 31, 1967, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY-LAW-Annual Report.

- 9 MINUTE ORDER NO. 67-807: ACCEPTED YOLO COUNTY LAW LIBRARY TRUSTEES' ANNUAL REPORT FOR PRECEDING FISCAL YEAR ENDING ON JUNE 30, 1967, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute
Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

- 10 MINUTE ORDER NO. 67-808: AMENDED MINUTE ORDER NO. 67-742 TO READ, "RESCIND EXTRA HELP REQUEST NO. 67-87 ONLY," INSTEAD OF RESCINDING MINUTE ORDER NO. 67-725.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 11 MINUTE ORDER NO. 67-809: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-58 THRU NO. 67-60, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections
& Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1.

- 12 MINUTE ORDER NO. 67-810: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-36 THRU NO. 67-40, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUST-
MENT-Appeals.

- 13 MINUTE ORDER NO. 67-811: SETS AUGUST 28, 1967, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING PAUL CHILDS AND WARREN YAGER, DOING BUSINESS AS WOODLAND AUCTION, A VARIANCE TO INCREASE THE NUMBER OF DAYS OF OPERATION OF A FARMER'S MARKET.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 14 MINUTE ORDER NO. 67-812: SETS SEPTEMBER 11, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A PROPOSED CHANGE OF ZONING FROM A-1 (AGRICULTURE GENERAL) ZONE TO M-1 (LIGHT INDUSTRIAL) ZONE ON LAND LOCATED IN THE WEST SIDE OF COUNTY ROAD 102, APPROXIMATELY 2200 FEET SOUTH OF STATE HIGHWAY 16, IN THE VICINITY OF WOODLAND, CALIFORNIA, AS APPLIED FOR BY GEORGE AOKI AND SONOKO KUNIBE.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-AGREEMENTS-Auditing
Services by State Board of Equali-
zation.

SEE:
AGREEMENT BOOK NO. 3

- 15 MINUTE ORDER NO. 67-813: APPROVED AGREEMENT NO. 67-63 FOR THE STATE BOARD OF EQUALIZATION TO ASSIST THE ASSESSOR IN AUDITING CERTAIN RECORDS OF PROPERTY TAX ASSESSEES OF THE COUNTY, AS THE FUNDS ARE AVAILABLE FOR THE SERVICES TO BE RENDERED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By
Campbell-Minute Orders &
Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 16 RESOLUTION NO. 67-98, APPROVING AN AMENDMENT TO THE WOODLAND AREA MASTER PLAN BY CHANGING THE USE FROM AGRICULTURE GENERAL TO HIGHWAY SERVICE COMMERCIAL FOR PROPERTY ON THE EAST SIDE OF COUNTY ROAD 99 (WEST STREET), $\frac{1}{2}$ MILE NORTH OF KENTUCKY AVENUE, WOODLAND, CALIFORNIA, AS APPLIED FOR BY HARVEY L. ROMINGER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 14, 1967, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARING-Re-
Zoning.

SEE:
ORDINANCE BOOK NO.5B.

- 17 ORDINANCE NO. 488.41, CHANGING THAT CERTAIN PROPERTY LOCATED ON THE EAST SIDE OF COUNTY ROAD 99 (WEST STREET) ONE-HALF MILE NORTH OF KENTUCKY AVENUE, WOODLAND, CALIFORNIA, FROM A-1 (AGRICULTURE GENERAL) TO C-H (HIGHWAY SERVICE COMMERCIAL) ZONE AS APPLIED FOR BY HARVEY L. ROMINGER, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 14, 1967, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-West
Sacramento-Sub-
divisions No. 1060-1.

SEE:
RESOLUTION BOOK NO.3

- 18 RESOLUTION NO. 67-92, ACCEPTING THE IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION NO. 1060-1, AND REQUIRING A MINIMUM OF 15% OF THE IMPROVEMENT SECURITY BE RETAINED BY THE COUNTY OF YOLO UNTIL JULY 17, 1968, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 101-West Capitol
Avenue.

- 19 MINUTE ORDER NO. 67-814: AUTHORIZED REFUNDS TO OWNERS OF ASSESSMENT NO. 77 IN AMOUNT OF \$329.84 AND ASSESSMENT NO. 88 IN AMOUNT OF \$151.07 FOR ASSESSMENT DISTRICT NO. 101, WEST CAPITOL AVENUE ASSESSMENT DISTRICT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIGHTS-On County
Streets.

- 20 MINUTE ORDER NO. 67-815: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH CHANGES IN STREET LIGHTING FINANCED FROM THE COUNTY ROAD FUND IN ACCORDANCE WITH THE SUMMARY OF RECOMMENDED CHANGES FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-
Elkhorn Village.

SEE:
RESOLUTION BOOK NO.3

- 21 RESOLUTION NO. 67-93, REQUESTING ADDITIONAL LIGHTS IN THE ELKHORN VILLAGE LIGHTING DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

ENTRY NO.

File:
PARKING-Regulations and Resolu-
tions.

SEE:
RESOLUTION BOOK NO. 3

- 22 RESOLUTION NO. 67-94, ORDERING NO PARKING ON CERTAIN ROADS AROUND THE YOLO COUNTY FAIR GROUNDS BEGINNING AUGUST 17, 1967 THRU AUGUST 21, 1967, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

- 23 MINUTE ORDER NO. 67-816: BIDS OFFERING TO DO CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, RECEIVED FROM GRANITE CONSTRUCTION COMPANY, R.C. COLLET, INC., AND A. TEICHERT & SON, INC., WERE OPENED AND REFERRED TO THE PUBLIC WORKS DEPARTMENT TO CHECK AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjourn-
ments.

- 24 MINUTE ORDER NO. 67-817: BOARD OF SUPERVISORS RECESSED AT 11:10 A.M., UNTIL 2:00 P.M. ON THE 14TH DAY OF AUGUST, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
BUDGET-Hearings-1967.
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

- 25 MINUTE ORDER NO. 67-818: AUTHORIZED \$1,000.00 TO BE ADDED TO THE BOARD OF SUPERVISORS BUDGET FOR THE FISCAL YEAR 1967-1968, FOR THE SUPPORT OF THE SACRAMENTO SAFETY COUNCIL IN THE SACRAMENTO VALLEY.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUDGET-Hearings-1967.

- 26 MINUTE ORDER NO. 67-819: CONTINUED THE YOLO COUNTY FINAL BUDGET HEARING TO AUGUST 21, 1967, AT 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 3

- 27 RESOLUTION NO. 67-95, REJECTING BIDS OF A. TEICHERT & SON, INC., R.C. COLLET, INC., AND GRANITE CONSTRUCTION COMPANY, OFFERING TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 102-Little
Poultry Farms.

SEE:
RESOLUTION BOOK NO.3

- 28 RESOLUTION NO. 67-96, RESCINDING RESOLUTION NO. 67-78, RESOLUTION NO. 67-84, AND RESOLUTION NO. 67-85, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-
No. 102-Little
Poultry Farms.

SEE:
RESOLUTION BOOK NO.3

- 29 RESOLUTION NO. 67-97, EXPRESSING INTENTION OF THE BOARD OF SUPERVISORS TO ORDER CERTAIN IMPROVEMENTS TO BE DONE IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, AND SETS SEPTEMBER 5, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 30 MINUTE ORDER NO. 67-820: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:05 P. M. ON THE 14TH DAY OF AUGUST, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X *Charles Stephens*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *Pete E. Lucas* Deputy

TYPED BY bar
PROOF READ BY *bar*

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AUGUST 21, 1967

The Yolo County Board of Supervisors met the 21st day of August, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
AUDITOR-Claims-Approved.

- 1 MINUTE ORDER NO. 67-821: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
MINUTES-Approved.

- 2 MINUTE ORDER NO. 67-822: BOARD OF SUPERVISORS MINUTES FOR AUGUST 14, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENT-SERVICE-
Fire Protection Districts.
COMMUNICATIONS-AGREEMENT-SERVICE-
Yolo County Flood Control &
Water Conservation District.

SEE:
AGREEMENT BOOK NO. 3

- 3 MINUTE ORDER NO. 67-823: APPROVED AGREEMENTS NO. 67-64 THROUGH NO. 67-69, WITH BRYTE, WASHINGTON, YOLO, ZAMORA AND KNIGHTS LANDING FIRE PROTECTION DISTRICTS, WITH YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, FOR CERTAIN COMMUNICATIONS SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 4 MINUTE ORDER NO. 67-824: PUBLIC HEARING SET FOR AUGUST 28, 1967, AT 11:00 A.M., ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTING EL MACERO COUNTRY CLUB ESTATES A TENTATIVE MAP FOR SUBDIVISION NO. 1086, UNDER CERTAIN CONDITIONS, HAS BEEN RESCHEDULED TO BE HEARD ON SEPTEMBER 18, 1967, AT 11:00 A.M.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections and Cancellations.
ASSESSOR-SECURED ROLL-
Corrections and Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1.

- 5 MINUTE ORDER NO. 67-825: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-61 AND SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-41, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTIONS-Automatic
Counting Machine.

- 6 MINUTE ORDER NO. 67-826: LETTER FROM CUBIC CORPORATION, DATED AUGUST 11, 1967, REGARDING REVISED RATES ON COUNTY'S REMAINING PURCHASE OPTIONS UNDER AGREEMENT NO. 66-24 ON THE AUTOMATIC VOTE COUNTERS, WAS REFERRED TO THE COUNTY COUNSEL TO STUDY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES AND USE
TAX-Distribution Report.

- 7 MINUTE ORDER NO. 67-827: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF \$180,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S ADVANCED SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 5/6/67 TO 8/4/67 INCLUSIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

- 8 MINUTE ORDER NO. 67-828: AUDITOR'S TRANSFER OF FUNDS NO. 82, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CITIES-Woodland-Minute
Orders & Correspondence.

- 9 MINUTE ORDER NO. 67-829: AUTHORIZED THE IMPROVEMENT OF THE COUNTIES PORTION OF IMPERIAL STREET, WOODLAND, CALIFORNIA, FOR APPROXIMATELY \$2,700.00 TO BE TAKEN FROM THE ROAD FUND. SAID STREET IS ADJACENT TO THE COUNTY PROPERTY OPPOSITE THE NEW RALPH HARRIS PARK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 10 MINUTE ORDER NO. 67-830: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-31 FOR DISTRICT ATTORNEY AND ASSESSOR'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDING INSPECTOR-
State Housing Act.

- 11 MINUTE ORDER NO. 67-831: AUTHORIZED A NOTICE TO BE SENT TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT THAT THE LOCAL BUILDING, PLUMBING AND ELECTRICAL ORDINANCES OF YOLO COUNTY THAT ARE BEING ENFORCED, ARE EQUAL TO OR GREATER THAN STATE HOUSING REGULATIONS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

- 12 MINUTE ORDER NO. 67-832: EXTRA HELP REQUEST NO. 67-104 THRU NO. 67-108, FOR YOLO GENERAL HOSPITAL, SHERIFF-CORONER, LIBRARY, COUNTY COUNSEL AND DISTRICT ATTORNEY, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Re-
quests.
HOSPITAL-YOLO GENERAL-
MED-Medical Staff-Over-
time.

- 13 MINUTE ORDER NO. 67-833: APPROVED OVERTIME REQUEST NO. 67-13 FOR DOCTOR ROBERT L. THOMAS OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-REZONING-Hearings-From
1967 to

- 14 MINUTE ORDER NO. 67-834: ACCEPTED THE PLANNING COMMISSION'S RECOMMENDATION AND DENIED THE PROPOSED CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO AN C-H (HIGHWAY SERVICE COMMERCIAL) ZONE FOR THAT CERTAIN REAL PROPERTY LOCATED ON THE SOUTH SIDE OF INTERSTATE 80 FREEWAY ON THE SOUTH SIDE OF THE FRONTAGE ROAD AT THE OFF-RAMP, WEST OF THE YOLO BYPASS AND APPROXIMATELY 2 MILES EAST OF THE PROJECTED ALIGNMENT OF COUNTY ROAD 105, IN THE VICINITY OF DAVIS, CALIFORNIA, AS APPLIED FOR BY CHARLES & VIRGINIA WILSON. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 21, 1967, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 15 MINUTE ORDER NO. 67-835: REVERSED THE PLANNING COMMISSION'S DECISION AND GRANTED A VARIANCE TO FOSTER & KLEISER COMPANY, TO CONSTRUCT AND MAINTAIN AN OUTDOOR ADVERTIZING SIGN WHICH WOULD EXCEED THE NORMAL HEIGHT IN AN M-2 ZONE IN THE WEST SACRAMENTO AREA, AS FILED BY ALBERT J. REID, MANAGER, FOR SAID FIRM. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 21, 1967, AT 11:00 A.M. ONLY ONE PROTEST WAS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: Duncan. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournments.

- 16 MINUTE ORDER NO. 67-836: BOARD OF SUPERVISORS RECESSED AT 11:45 A.M. ON AUGUST 21, 1967, UNTIL 2:00 P.M. ON THE SAME DAY.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
BUDGET-HEARINGS-1967-68.

SEE:
RESOLUTION BOOK NO. 3

- 17 RESOLUTION NO. 67-99, ADOPTING THE 1967-68 BUDGET OF THE COUNTY OF YOLO, THE BUDGETS OF THE SPECIAL TAXING DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS AND THE BUDGET OF THE YOLO GENERAL HOSPITAL ENTERPRISE FUND FOR THE FISCAL YEAR 1967-1968, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 18 MINUTE ORDER NO. 67-837: EXTRA HELP REQUEST NO. 67-109, FOR PROBATION DEPARTMENT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 2:30 P.M. and reconvened at 3:30 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

482 AUGUST 21, 1967

File:
BOARD OF SUPERVISORS-
Adjournment.

- 19 MINUTE ORDER NO. 67-838: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:35 P.M. ON THE 21st DAY OF AUGUST, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X *Charles Stephens*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *John E. Lucas*
Deputy

TYPED BY BAR
PROOF READ BY BAR

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AUGUST 28, 1967

The Yolo County Board of Supervisors met the 28th day of August, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens who was excused. County Executive Meier was present. Vice Chairman Conner presided at the meeting.

File:
AUDITOR'S-Transfers-
1967.

- 1 MINUTE ORDER NO. 67-839: AUDITOR'S TRANSFER OF FUNDS NO. 111, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
TAXES-Paid Under Pro-
test.
AUDITOR-Minute Orders
& Resolutions.

- 2 MINUTE ORDER NO. 67-840: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND UNSECURED TAXES IN THE AMOUNT OF \$30,497.11 PAID UNDER PROTEST BY RICE GROWERS ASSOCIATION OF CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Appointments to Super-
visors' Committees.

- 3 MINUTE ORDER NO. 67-841: APPOINTED SUPERVISOR EDMONDS TO THE SUPERVISORS AUDITING COMMITTEE IN PLACE OF SUPERVISOR CONNER, VICE CHAIRMAN, WHO IS ACTING AS CHAIRMAN IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
PURCHASING-County
Buildings-Bids. *482 Edmonds*
BUILDINGS-827 COURT
Street-Formerly Logue
Building.

- 4 MINUTE ORDER NO. 67-842: ACCEPTED THE BID TO YOLO ROOFING SERVICE, WOODLAND, CALIFORNIA, IN AMOUNT OF \$875.00 TO PERFORM CERTAIN RE-ROOFING WORK AT 827 COURT STREET, WOODLAND, CALIFORNIA, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. THE BID FROM WOODLAND ROOFING, THE UNSUCCESSFUL BIDDER WAS REJECTED. SAID BIDS ARE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
PURCHASING-Inventory of County
Equipment.
ASSESSOR-Minute Orders & Resolu-
tions.

- 5 MINUTE ORDER NO. 67-843: AUTHORIZED THE PURCHASING AGENT TO PURCHASE TWO CARD FILES, 14 DRAWERS EACH, WITH A TOTAL CAPACITY OF OVER 111,000 CARDS IN AMOUNT OF \$250.00 EACH, INCLUDING TAX, FOR APPROXIMATELY \$500.00 FOR THE ASSESSOR'S DEPARTMENT, AND THAT SAID AMOUNT BE TAKEN OUT OF HIS PRESENT EQUIPMENT BUDGET.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOM-
MENDATIONS-Approved.

- 6 MINUTE ORDER NO. 67-844: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-32 FOR SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
STEP RAISES-1965 to
HEALTH-Minute Orders & Resolutions.

- 7 MINUTE ORDER NO. 67-845: STEP RAISE NO. 67-11 FOR PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH, WAS APPROVED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 8 MINUTE ORDER NO. 67-846: EXTRA HELP REQUEST NO. 67-110 THRU NO. 67-112, FOR COMMUNICATIONS, COUNTY EXECUTIVE AND PROBATION DEPARTMENTS, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

- 9 MINUTE ORDER NO. 67-847: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 10 MINUTE ORDER NO. 67-848: BOARD OF SUPERVISORS MINUTES FOR AUGUST 21, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
COUNTY CLERK-ELECTIONS-Automatic
Counting Machine.

- 11 MINUTE ORDER NO. 67-849: APPROVED REVISED RATES ON RENTAL PAYMENTS AND PURCHASE OPTIONS UNDER THE LEASE AGREEMENT NO. 66-24 FOR THE AUTOMATIC VOTE COUNTERS, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK, AND AUTHORIZED VICE CHAIRMAN CONNER TO SIGN LETTER OF ACCEPTANCE OF SAID RATES.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1.

- 12 MINUTE ORDER NO. 67-850: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-62 THRU NO. 67-66, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-
Corrections and Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 13 MINUTE ORDER NO. 67-851: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-42 THRU NO. 67-44, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
CHAMBER OF COMMERCE-State.

SEE:
AGREEMENT BOOK NO. 3

- 14 MINUTE ORDER NO. 67-852: APPROVED AGREEMENT NO. 67-70 WITH CALIFORNIA STATE CHAMBER OF COMMERCE, AGRICULTURE AND INDUSTRY, FOR CERTAIN SERVICES TO ADVERTISE, EXPLOIT AND MAKE KNOWN THE VARIOUS RESOURCES OF YOLO COUNTY, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

(Board of Supervisors recessed at 10:10 A.M. and reconvened at 10:30 A.M. All members of the Board were present except Supervisor Stephens, who was excused. Vice Chairman Conner presided at the meeting.)

File:
ORDINANCES.
FIRE DISTRICTS-Fire Prevention Code.

SEE:
ORDINANCE BOOK NO. 5.

- 15 ORDINANCE NO. 575, ADOPTING A FIRE PREVENTION CODE WITHIN THE CAPAY VALLEY, DUNNIGAN, EAST DAVIS, ESPARTO, KNIGHTS LANDING, WEST PLAINFIELD, WILLOW OAK AND WINTERS FIRE PROTECTION DISTRICTS PRESCRIBING REGULATIONS GOVERNING CONDITIONS, HAZARDOUS TO LIFE AND PROPERTY FROM FIRE OR EXPLOSION, AND ESTABLISHING WITHIN SAID DISTRICTS A BUREAU OF FIRE PREVENTION AND PROVIDING OFFICES THEREFOR AND DEFINING THEIR POWERS AND DUTIES, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS HEARD AT A PUBLIC HEARING HEARING ON AUGUST 28, 1967, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

(The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:30 A.M. All members of the Board were present, except Supervisor Stephens. Vice Chairman Conner presided at the meeting.)

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-
Appeals.

- 16 MINUTE ORDER NO. 67-853: REVERSED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND GRANTED A VARIANCE TO PAUL CHILDS AND WARREN YAGER, DOING BUSINESS AS WOODLAND AUCTION, UNDER CERTAIN CONDITIONS AS FOLLOWS:
- 1 - That they be allowed to be opened 5 days a week from 8:00 a.m. to 8:00 p.m.
 - 2 - That they be allowed to be opened only one night a week until 10:00 P.M. of the 5 days mentioned above.
 - 3 - That said Vairance and time be limited to one year at which time it will be reviewed.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

(The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:10 P.M. All members of the Board were present except Supervisor Stephens who was excused. Vice Chairman Conner presided at the meeting.)

File:
TAXES-RATE-Minute Orders &
Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 17 RESOLUTION NO. 67-100, FIXING THE TAX RATE FOR THE 1967-1968 FISCAL YEAR, WAS PASSED AND ADOPTED, AND THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-MED-Fees-
Daily Hosp. Care.

SEE:
RESOLUTION BOOK NO. 3

- 18 RESOLUTION NO. 67-101, ESTABLISHING NEW RATES FOR CERTAIN MEDICAL SERVICES AT THE YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ORDINANCES.
HOSPITAL-YOLO GENERAL-MED-Medical
Staff-Overtime.

SEE:
ORDINANCE BOOK NO. 5A.

- 19 ORDINANCE NO. 572.5, AMENDING SALARY ORDINANCE NO. 572, SECTION 20.1 (3) FOR MEDICAL DIRECTOR AND SECTION 20.1 (4) AUTHORIZING PAYMENT OF OVERTIME ON OCCASIONS WHEN THERE IS LESS THAN FIVE FULL TIME PHYSICIANS AT THE YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED, AND THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-MED-Medical
Staff-Appointments & Oaths of
Office.
HOSPITAL-YOLO GENERAL-MED-County
Physician-Appointments & Oaths of
Office.

- 20 MINUTE ORDER NO. 67-854: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY MERRILL N. WERBLUN, M.D., AS STAFF PHYSICIAN II AT RANGE 38, STEP B, AT \$1,622.00 PER MONTH, STARTING SEPTEMBER 1 THROUGH SEPTEMBER 15, 1967, AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments.

- 21 MINUTE ORDER NO. 67-855: AUTHORIZING A CHANGE IN SALARY FOR PATTY J. RYAN, M.D., TO RANGE 38, STEP C, AT \$1,703.00 PER MONTH, EFFECTIVE AUGUST 28, 1967.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments
& Oaths of Office.

- 22 MINUTE ORDER NO. 67-856: APPOINTED PATTY J. RYAN, M.D., AS ACTING MEDICAL DIRECTOR, OF YOLO GENERAL HOSPITAL, EFFECTIVE AUGUST 28, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duccan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 23 MINUTE ORDER NO. 67-857: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:40 P.M. ON THE 28TH DAY OF AUGUST, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

X *John Stephens*
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIF-
ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY *W. E. Lucas*
Deputy

TYPED BY bar
PROOF READ BY *Bar*

SEPTEMBER 5, 1967

The Yolo County Board of Supervisors met the 5th day of September, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
TAX-REFUNDS-Miscellaneous-
from 1967 to

- 1 MINUTE ORDER NO. 67-858: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE CERTAIN REFUNDS TO JOSEPH M. & GERTRUDE A. NELSON; ELWYN R. & LOIS V. RICHTER; MARY ELIZABETH ABLE; WILSON & JONELLEN GODDARD AND V. PINKSTON TRUCKING, FOR TAXES PAID ON VARIOUS PARCELS, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-Paid Under Protests.
AUDITOR-Minute Orders &
Resolutions.

- 2 MINUTE ORDER NO. 67-859: AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE \$90,662.34 TAXES PAID UNDER PROTEST ON THE 1967-68 UNSECURED ROLL BY PACIFIC INTERNATIONAL RICE MILLS, AND THAT SAID SEGREGATION BE FOR SIX MONTHS PURSUANT TO SECTION 26906 OF THE GOVERNMENT CODE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-RATE-Minute Orders & Resolu-
tions.

SEE:
RESOLUTION BOOK NO. 3

- 3 RESOLUTION NO. 67-102, AMENDING RESOLUTION NO. 67-101, CORRECT-
ING THE TAX RATE FOR WEST SACRAMENTO SANITARY DISTRICT (BRYTE
& BRODERICK COMPONENTS) AND FOR WESTFIELD VILLAGE LIGHTING
MAINTENANCE DISTRICT FOR THE YEAR 1967-68, WAS PASSED AND
ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHO-
RIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above
Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-RATE-Minute Orders & Resolu-
tions.

- 4 MINUTE ORDER NO. 67-860: ACCEPTED THE TAX RATE OF \$2.575 AS
ESTABLISHED BY THE CITY OF DAVIS FOR THE FISCAL YEAR 1967-68.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 5 MINUTE ORDER NO. 67-861: EXTRA HELP REQUEST NO. 67-113 FOR
WELFARE DEPARTMENT, WAS APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Eligibility for and
Extend of County Medical Care.

- 6 MINUTE ORDER NO. 67-862: AUTHORIZED THE WELFARE DIRECTOR TO
CONTINUE GENERAL ASSISTANCE PAYMENTS TO MRS. VIONA BYBEE UNTIL
BOARD OF SUPERVISORS FIND OUT IF SHE IS ELIGIBLE FOR ATD PROGRAM,
IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Appointments & Oaths of Office.

- 7 MINUTE ORDER NO. 67-863: AUTHORIZED THE HOSPITAL ADMINISTRATOR
TO EMPLOY GENEVIEVE CIRROIR, R.N., AS A STAFF NURSE, ON THE P.M.
SHIFT, 3-11, AT RANGE 19, STEP B, \$641.00 PER MONTH, EFFECTIVE
SEPTEMBER 1, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE
CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the
above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

- 8 MINUTE ORDER NO. 67-864: APPROVED OVERTIME REQUEST NO. 67-14,
FOR DOCTOR EUGENE W. PECK AND JAMES B. BOSCARDIN OF THE YOLO
GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE
CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders
& Resolutions.

- 9 MINUTE ORDER NO. 67-865: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, DEPARTMENT B, UNIVERSITY OF CALIFORNIA EXTENSION, 2223 FULTON STREET, BERKELEY, CALIFORNIA 94720, IN THE AMOUNT OF \$80.00 FOR TWO COURSES "CURRENT PROBLEMS IN SCREENING PREPARATION & PRESENTATION OF JUVENILE COURT CASES", FOR DEAN ALDERMAN, DEPUTY PROBATION OFFICER AND PHILLIP SHEARER, DEPUTY PROBATION OFFICER AT \$40.00 EACH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Appointments & Oaths of
Office.

- 10 MINUTE ORDER NO. 67-866: APPOINTED ANNA REARICH, R.N., AS SUPERVISING NURSE, AT RANGE 22, STEP A, \$707.00 PER MONTH, EFFECTIVE SEPTEMBER 1, 1967, AT YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 11 MINUTE ORDER NO. 67-867: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-33 FOR HEALTH AND WELFARE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

- 12 MINUTE ORDER NO. 67-868: GRANTED LYNNE URIU A LEAVE OF ABSENCE WITHOUT PAY FROM OCTOBER 16 THROUGH DECEMBER 18, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 13 MINUTE ORDER NO. 67-869: BOARD OF SUPERVISORS MINUTES FOR AUGUST 28, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 14 MINUTE ORDER NO. 67-870: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-67 THRU NO. 67-79, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections
& Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CAN-
CELLATIONS BOOK NO. 1.

- 15 MINUTE ORDER NO. 67-871: APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 67-45, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute
Orders & Resolutions.

- 16 MINUTE ORDER NO. 67-872: APPOINTED MR. EDWARD HUNTLEY, 1713 CASTLE STREET, WEST SACRAMENTO, CALIFORNIA, AS YOLO COUNTY'S CITIZENS CHAIRMAN OF THE "SALUTE TO CITY AND COUNTY GOVERNMENT" SCHEDULED FOR OCTOBER 8 THROUGH OCTOBER 14, 1967.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FIRE DISTRICTS-CAPAY VALLEY-
Minute Orders & Resolutions.
FIRE DISTRICTS-DUNNIGAN-Minute
Orders & Resolutions.
FIRE DISTRICTS-EAST DAVIS-
Minute Orders & Resolutions.
FIRE DISTRICTS-ESPARTO-
Minute Orders & Resolutions.
FIRE DISTRICTS-KNIGHTS LANDING-
Minute Orders & Resolutions.
FIRE DISTRICTS-WEST PLAINFIELD-
Minute Orders & Resolutions.
FIRE DISTRICTS-WILLOW OAK-
Minute Orders & Resolutions.
FIRE DISTRICTS-WINTERS-Minute
Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 3

- 17 RESOLUTION NO. 67-103, REVESTING THE COMMISSIONERS OF THE LOCAL FIRE PROTECTION DISTRICTS, HEREIN NAMED, WITH ALL POWERS AND RIGHTS OF CONTROL THAT EXISTED PRIOR TO THE PASSAGE OF RESOLUTION NO. 67-90, INCLUDING THE POWER TO ADOPT A FIRE PREVENTION CODE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Board of
Appeals.

- 18 MINUTE ORDER NO. 67-873: SETS SEPTEMBER 11, 1967, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION WHICH STATES THAT MR. JOHN SCHACHERBAUER IS IN VIOLATION OF THE COUNTY ZONING ORDINANCE IN THAT STORAGE OF WRECKED VEHICLES IS IN VIOLATION OF THE C-3 ZONE FOR THAT AREA.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits.

- 19 MINUTE ORDER NO. 67-874: AUTHORIZED MRS. JEANIE HOWELL, 1015 DREVER STREET, WEST SACRAMENTO, CALIFORNIA, TO USE A LOUD SPEAKER ON SEPTEMBER 23, 1967, UNTIL 9:00 P.M., FOR A BAND IN REGARDS TO THE GRAND OPENING OF THE WEST SACRAMENTO MOTOR CYCLE SHOP.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

*Expanded by
Min. Order
No 67-905*

File:
ASSESSMENT DISTRICTS-No.
102-Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 3

- 21 RESOLUTION NO. 67-104, ADOPTING PREVAILING WAGE SCALE FOR WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No.
102-Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 3

- 22 RESOLUTION NO. 67-105, ORDERING WORK TO BE DONE IN ASSESSMENT DISTRICTS NO. 102-LITTLE POULTRY FARMS, AND SETTING SEPTEMBER 18, 1967, AT 9:30 A.M., AS THE DATE AND TIME TO RECEIVE AND OPEN PROPOSALS FOR DOING SAID PROPOSED WORK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 5, 1967, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-REPORTS-Financial.

- 23 MINUTE ORDER NO. 67-876: AUTHORIZED THE AUDITOR-CONTROLLER TO PRINT 100 COPIES WITH COVERS OF THE FINANCIAL REPORT OF THE COUNTY OF YOLO FOR THE FISCAL YEAR ENDED JUNE 30, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

- 24 MINUTE ORDER NO. 67-877: AUTHORIZED THE AUDITOR-CONTROLLER TO EMPLOY MRS. JOAN SICARD AS AN ACCOUNT CLERK, ON RANGE 8, STEP B, AT \$373.00 PER MONTH, EFFECTIVE AS OF AUGUST 30, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:12 A.M. and reconvened at 2:40 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
ASSESSOR-AGREEMENTS-Auditing
Services by State Board of
Equalization.

SEE:
AGREEMENT BOOK NO. 3

- 25 MINUTE ORDER NO. 67-878: APPROVED AGREEMENT NO. 67-71 AND AMENDS AGREEMENT NO. 67-63 FOR THE STATE BOARD OF EQUALIZATION TO ASSIST THE ASSESSOR IN AUDITING CERTAIN RECORDS OF PROPERTY TAX ASSESSES OF THE COUNTY, AS THE FUNDS ARE AVAILABLE FOR THE SERVICES TO BE RENDERED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

- 26 MINUTE ORDER NO. 67-879: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:05 P.M. ON THE 5TH DAY OF SEPTEMBER, 1967, WAS APPROVED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X Audith Stephens
 CHAIRMAN, BOARD OF SUPERVISORS,
 COUNTY OF YOLO, STATE OF CALIF-
 ORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors.

BY Mike E. Lucas

Deputy

TYPED BY baw
 PROOF READ BY baw

SEPTEMBER 11, 1967

The Yolo County Board of Supervisors met the 11th day of September, 1967, at 9:30 A. M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
 STATE FAIR EXHIBITOR-Minute
 Orders & Resolutions.

- 1 MINUTE ORDER NO. 67-880: ACCEPTED A CHECK IN AMOUNT OF \$1,600.00 FROM THE STATE CONTROLLER FOR STATE FAIR EXHIBIT AWARD WON BY YOLO COUNTY AT THE 1967 CALIFORNIA STATE FAIR.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 AUDITOR'S-Transfers-1967.

- 2 MINUTE ORDER NO. 67-881: AUDITOR'S TRANSFER OF FUNDS NO. 145, FILED WITH THE CLERK, WAS APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 TAXES-Paid Under Protest.

- 3 MINUTE ORDER NO. 67-882: AUTHORIZED THE AUDITOR TO SEGREGATE THE FOLLOWING TAXES PAID UNDER PROTEST FOR A PERIOD OF SIX MONTHS, IN ACCORDANCE WITH SECTION 26906.1 OF THE GOVERNMENT CODE AS REQUESTED BY THE AUDITOR:

- 1 - FARMERS RICE COOPERATIVE IN AMOUNT OF \$29,751.40.
- 2 - CARGILL INC., IN AMOUNT OF \$8,369.56.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 AUDITOR-Student Training
 Program
 EMPLOYEES-EXTRA HELP-
 APPROVED.

- 4 MINUTE ORDER NO. 67-883: AUTHORIZED THE AUDITOR TO HIRE LINDA BLANN AND PAULINE LICLICAN ON THE WORK EXPERIENCE PROGRAM FOR THE REMAINDER OF THE SCHOOL TERM, AT \$1.35 PER HOUR FOR ONE AND THREE QUARTER HOURS PER DAY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
 PLANNING-COMMISSION- Board
 of Appeals.
 PLANNING-BOARD OF ZONING
 ADJUSTMENT- Appeals
 ZONING-HEARINGS- Rezoning.

- 5 MINUTE ORDER NO. 67-884: OVERRODE THE PLANNING COMMISSION INTERPRETATION AND GRANTED JOHN SCHACHERBAUER PERMISSION FOR STORAGE OF VEHICLES ON THE SITE IN QUESTION IF THE PLACE IS COVERED WITH A SIX (6) FOOT HIGH BOARD FENCE ENCLOSED AND SCREENED FROM THE SURROUNDING AREA. THIS IS FOR STORAGE ONLY. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 11, 1967, COMMENCING AT 9:30 A. M. NO WRITTEN PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens. Noes: Edmonds, Conner. Absent: None.

File:
PARKS-SAM COMBS MEMORIAL.

- 6 MINUTE ORDER NO. 67-885: ACCEPTED THE OFFER OF THE WEST SACRAMENTO ROTARY CLUB TO FURNISH CHILDREN PLAY GROUND EQUIPMENT IN AMOUNT OF \$2,400.00 AND TO INSTALL THE SAME AT THE SAM COMBS MEMORIAL PARK. THE CLUB WAS REQUESTED TO COORDINATE THE INSTALLATION OF SAID EQUIPMENT THROUGH THE OFFICE OF THE DIRECTOR OF PARKS. CLERK WAS INSTRUCTED TO SEND A LETTER OF APPRECIATION FOR SAID DONATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Westfield Village.

SEE:
RESOLUTION BOOK NO. 3

- 7 RESOLUTION NO. 67-106, ANNEXING TERRITORY TO THE WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, ZONE II, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 11, 1967, AT 10:30 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-Hearings-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

- 8 ORDINANCE NO. 488.42, GRANTING A CHANGE OF ZONING FROM A-1 TO M-1 FOR PROPERTY LOCATED ON COUNTY ROAD NO. 102 AND STATE HIGHWAY 16, AS REQUESTED BY GEORGE AOKI AND SONOKO KUNIBE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 11, 1967, AT 11:00 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 9 MINUTE ORDER NO. 67-886: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

- 10 MINUTE ORDER NO. 67-887: BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 5, 1967, PREPARED BY THE CLERK, WERE APPROVED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-SACRAMENTO VALLEY
WESTSIDE CANAL-Association.
DAMS-Oat.

- 11 MINUTE ORDER NO. 67-888: APPROVED LETTER OF INTENT AND AUTHORIZED SAID LETTER OF INTENT TO BE SENT IN TO THE U. S. DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION, SACRAMENTO, CALIFORNIA, TO PARTICIPATE IN THE FINAL PLANNING, ADMINISTRATION, AND COST-SHARING OF RECREATION, FISH AND WILDLIFE FACILITIES AT THE PROPOSED OAT RESERVOIR AND PUTAH CREEK FISHERY, PART OF THE WEST SACRAMENTO CANAL PROPOSED PROJECT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID LETTER OF INTENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
DUMPS-Knights Landing.
PARKS-Knights Landing
Angling Access Area.

SEE:
AGREEMENT BOOK NO. 3.

- 12 MINUTE ORDER NO. 67-889: APPROVED AGREEMENT NO. 67-72 WITH F.J. SCOGGINS TO PERFORM CERTAIN MAINTENANCE SERVICES FOR THE KNIGHTS LANDING FISHING ACCESS AREA AND THE YOLO COUNTY DUMP LOCATED AT KNIGHTS LANDING. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-
REPORT-Monthly-1967.

- 13 MINUTE ORDER NO. 67-890: COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 1967, FILED WITH THE CLERK, WAS ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENT-
SERVICES-
-Univ. of Calif. Police
-Fire Districts-Willow Oak
-Sacramento-Yolo Port Dist.
-City of Davis-Police
-City of Davis-Fire
-City of Woodland-Police
-City of Woodland-Public
Works
-City of Woodland-Fire.

SEE:
AGREEMENT BOOK NO. 3

- 14 MINUTE ORDER NO. 67-891: APPROVED AGREEMENTS NO. 67-73 THROUGH NO. 67-80 FOR THE YOLO COUNTY COMMUNICATIONS DEPARTMENT TO PERFORM CERTAIN SERVICES FOR THE FOLLOWING: 1 - The Regents of the University of California-Agreement No. 67-73 2 - Willow Oak Fire District-Agreement No. 67-74 3 - Sacramento-Yolo Port District-Agreement No. 67-75 4 - City of Davis-Agreement No. 67-76 5 - City of Davis-Agreement No. 67-77 6 - City of Woodland-Agreement No. 67-78-Police 7 - City of Woodland-Agreement No. 67-79-Public Works 8 - City of Woodland-Agreement No. 67-80-Fire AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 15 MINUTE ORDER NO. 67-892: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-80 THROUGH NO. 67-103, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS.

- 16 MINUTE ORDER NO. 67-893: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-46 THROUGH NO. 67-47, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MEDICAL-
DIRECTOR-Appointments & Oaths
of Office.

- 17 MINUTE ORDER NO. 67-894: THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPOINTED DR. ROBERT E. FISHER, AS MEDICAL DIRECTOR OF THE YOLO GENERAL HOSPITAL EFFECTIVE OCTOBER 16, 1967, ON RANGE 42, STEP C, AT \$2,070.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 18 MINUTE ORDER NO. 67-895: EXTRA HELP REQUEST NO. 67-114 AND NO. 67-115, FOR AGRICULTURE AND FOR PURCHASING, WERE APPROVED, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

- 19 MINUTE ORDER NO. 67-896: AUTHORIZED THE RESIDENCE REQUIREMENT FOR BERT ABERNATHY, SUPERVISOR-BUSINESS SERVICES, OF THE DEPARTMENT OF PUBLIC WORKS, TO BE EXTENDED UNTIL JUNE, 1968, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.
PURCHASING-Minute Orders & Resolutions.

- 20 MINUTE ORDER NO. 67-897: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A NATIONAL CASH REGISTER, NUMBER 2370 (10) 2C-PW, IN THE AMOUNT OF \$6,909.00, FOR THE DAVIS JUSTICE COURT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AVIATION-INTERNATIONAL AIRPORT-
Use Requests-Granted.

- 21 MINUTE ORDER NO. 67-898: AUTHORIZED JEFFERY MILLING COMPANY TO GRANT THE REQUEST TO JOHN HARRISON IN ACCORDANCE WITH THE JEFFERY MILLING COMPANY LETTER OF SEPTEMBER 6, 1967, TO JOHN HARRISON, COPY OF WHICH IS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
NATIONAL GUARD-Woodland.

- 22 MINUTE ORDER NO. 67-899: GRANTED CAPTAIN VINCE GUERRERO, OF THE NATIONAL GUARD IN WOODLAND, PERMISSION TO USE THE COURTHOUSE CORRIDORS FOR RIOT CONTROL TRAINING ON SATURDAY, SEPTEMBER 23, 1967, FOR APPROXIMATELY THREE HOURS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

- 23 MINUTE ORDER NO. 67-900: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-34 AND NO. 67-35, FOR VETERANS SERVICE, COUNTY CLERK AND DISTRICT ATTORNEY'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAM-Armed
Forces Medical Rejectees.

SEE:
AGREEMENT BOOK NO. 3

- 24 MINUTE ORDER NO. 67-901: APPROVED AGREEMENT NO. 67-81, FOR THE YOLO COUNTY HEALTH DEPARTMENT TO PERFORM CERTAIN SERVICES FOR THE ARMED FORCES MEDICAL REJECTEE PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-For
Seasonal and Migratory Workers.

SEE:
AGREEMENT BOOK NO. 3

- 25 MINUTE ORDER NO. 67-902: APPROVED AGREEMENT NO. 67-82 FOR THE YOLO COUNTY HEALTH DEPARTMENT TO PERFORM CERTAIN SERVICES FOR THE MIGRANT HEALTH PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments Out-
Patients Clinic Expense.

- 26 MINUTE ORDER NO. 67-903: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN THE AMOUNT OF \$30,545.38 AND TO DEFER \$13,080.12 FOR OUTPATIENT CLINIC VISITS FOR AUGUST, 1967, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-HOME HEALTH AGENCY-
AGREEMENTS-Therapist.

SEE:
AGREEMENT BOOK NO. 3

- 27 MINUTE ORDER NO. 67-904: APPROVED AGREEMENT NO. 67-83 WITH ROSS D. SCOTT AND AGREEMENT NO. 67-84 WITH RONALD BROWN FOR CERTAIN THERAPEUTIC SERVICES FOR THE YOLO COUNTY HEALTH DEPARTMENT HOME HEALTH SERVICES PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. the same day. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
LOUD SPEAKER-Permits.

- 28 MINUTE ORDER NO. 67-905: AMENDED MINUTE ORDER NO. 67-874, TO ALLOW JEANIE HOWELL TO USE A LOUD SPEAKER ON OCTOBER 21, 1967, UNTIL 9:00 P.M. INSTEAD OF SEPTEMBER 23, 1967, FOR A BAND IN REGARDS TO THE GRAND OPENING OF THE WEST SACRAMENTO MOTOR CYCLE SHOP.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

- 29 MINUTE ORDER NO. 67-906: ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:50 P.M. ON THE 11TH DAY OF SEPTEMBER, 1967, WAS APPROVED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
 Ex-Officio Clerk of the Board of
 Supervisors

BY File E. Lucas
 Deputy

TYPED BY bar
 PROOF READ BY Bar

SEPTEMBER 18, 1967

The Yolo County Board of Supervisors met the 18th day of September, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Conner. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

- 1 MINUTE ORDER NO. 67-907: BIDS RECEIVED FROM R. C. COLLET, INC., A. TEICHERT & SON, INC., AND GRANITE CONSTRUCTION COMPANY, OFFERING TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS ASSESSMENT DISTRICT, WERE OPENED AT 9:30 A.M., ON SEPTEMBER 18, 1967, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

File:
PROCLAMATIONS.

- 2 MINUTE ORDER NO. 67-908: PROCLAIMED THE WEEK OF SEPTEMBER 17 THROUGH SEPTEMBER 23, 1967, AS YOLO COUNTY Y.M.C.A. FATHER AND SON INDIAN GUIDE WEEK TO BE RECOGNIZED BY THE CITIZENS OF THE COMMUNITY IN APPROPRIATE ACTIVITIES AND CEREMONIES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID PROCLAMATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

Supervisor Conner arrived at 9:35 A.M.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

- 3 MINUTE ORDER NO. 67-909: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 11, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

- 4 MINUTE ORDER NO. 67-910: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

- 5 MINUTE ORDER NO. 67-911: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-48, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1.

- 6 MINUTE ORDER NO. 67-912: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-104 THROUGH NO. 67-106, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 7 MINUTE ORDER NO. 67-913: SET OCTOBER 2, 1967, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING MRS. CLAUDEAN SANCHEZ A USE PERMIT TO DIVIDE 65 ACRES INTO SMALLER PARCELS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-COUNTY-LOCAL SALES &
USE TAX-Distribution Re-
port.

- 8 MINUTE ORDER NO. 67-914: ACCEPTED THE CLERK'S REPORT OF RECEIPT OF A \$28,681.42 CHECK FROM THE STATE BOARD OF EQUALIZATION, FOR THE BALANCE DUE YOLO COUNTY FOR ITS SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD OF 5/6/67 TO 8/4/67.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 9:45 A.M. and reconvened at 10:00 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-Minute Orders &
Resolutions.

- 9 MINUTE ORDER NO. 67-915: AUTHORIZED HOSPITAL ADMINISTRATOR TO ADVANCE CONNIE LITTLE, R.N., TO STEP B OF RANGE 18, AT \$610.00 PER MONTH, EFFECTIVE OCTOBER 1, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Supervisor Edmonds was excused at 10:07 A.M. and returned at 10:15 A.M.

File:
COMMUNICATIONS-AGREEMENT-
SERVICE-Political Bodies
Outside Yolo County.

10 MINUTE ORDER NO

SEE:
AGREEMENT BOOK NO. 3

10 MINUTE ORDER NO. 67-916: APPROVED AGREEMENT NO. 67-85 FOR YOLO COUNTY COMMUNICATION DEPARTMENT TO PERFORM CERTAIN SERVICES FOR SUTTER BASIN FIRE PROTECTION DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
SALARY ORDINANCE-County.
PLANNING COMMISSION-Minute
Orders & Resolutions.
PLANNING DEPARTMENT-Minute
Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5A.

11 ORDINANCE NO. 572.6, AMENDING SALARY ORDINANCE NO. 572 FOR THE AUDITOR-CONTROLLER AND PLANNING COMMISSION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 67-917: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-36 FOR CLERK-RECORDER, AGRICULTURE, WOODLAND JUSTICE COURT AND PUBLIC DEFENDER OFFICES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

13 MINUTE ORDER NO. 67-918: APPROVED OVERTIME REQUEST NO. 67-15 FOR PATTY J. RYAN, M.D., AND JAMES B. BOSCARDIN, M.D., AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.

14 MINUTE ORDER NO. 67-919: AUTHORIZED THE AUDITOR TO DRAW TWO WARRANTS AS FOLLOWS: ONE IN AMOUNT OF \$40.00 FOR SUPERIOR COURT DEPARTMENT NO. 1 AND THE SECOND IN AMOUNT OF \$40.00 FOR COUNTY COUNSEL, BOTH IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, DEPARTMENT CEB-RE, 2490 CHANNING WAY, BERKELEY, CALIFORNIA, BOTH FOR ONE ENROLLMENT IN "CONTINUING EDUCATION OF THE BAR-LEGAL PROBLEMS IN BUYING AND SELLING REAL ESTATE", IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:

PURCHASING-County Inventory
PROBATION-Minute Orders &
Resolutions.
PROBATION-Juvenile Hall-
Minute Orders & Resolutions

- 15 MINUTE ORDER NO. 67-920: ACCEPTED THE CHIEF PROBATION OFFICER'S REPORTS OF ACCEPTING INVENTORY OF THE PROBATION DEPARTMENT AND THE JUVENILE HALL AT THE CLOSE OF BUSINESS ON JUNE 30, 1967, WITH EXCEPTION OF ITEMS LISTED IN SAID REPORTS WHICH THE BOARD OF SUPERVISORS DELETED FROM THE INVENTORY RECORDS, IN ACCORDANCE WITH THE REPORTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:

LIBRARY-COUNTY-Student
Training Program.

- 16 MINUTE ORDER NO. 67-921: AUTHORIZED THE LIBRARIAN TO EMPLOY JEAN THEIMA ARTLIP ON THE STUDENT TRAINING PROGRAM AT \$1.35 PER HOUR EVERY MONDAY THROUGH FRIDAY FOR THE REST OF THE SCHOOL YEAR.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:

HEALTH-MENTAL HEALTH
SERVICES-ADVISORY BOARD-
Appointments & Oaths of
Office.

- 17 MINUTE ORDER NO. 67-922: APPOINTED WILLIAM S. DENTON, 1509 MICHIGAN BOULEVARD, WEST SACRAMENTO, CALIFORNIA, TO THE MENTAL HEALTH SERVICES ADVISORY BOARD, FOR A THREE YEAR TERM ENDING 5/31/70 TO SUCCEED JOHN A. OHLSON, WHOSE TERM EXPIRED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:

YOUTH & HEALTH SERVICES-
Advisory Committee-Appoint-
ment & Oaths of Office.

- 18 MINUTE ORDER NO. 67-923: ACCEPTED THE RESIGNATION OF LOUISA JANE SIEFERMAN AS A MEMBER OF THE YOUTH AND HEALTH SERVICES ADVISORY BOARD, EFFECTIVE SEPTEMBER 18, 1967, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:

LIBRARY-Davis.

- 19 MINUTE ORDER NO. 67-924: ACCEPTED THE PLANS FOR THE NEW COUNTY LIBRARY AT DAVIS, AS SHOWN BY MR. BAROVETTO, ARCHITECT, TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:

LIBRARY-Davis.

- 20 MINUTE ORDER NO. 67-925: APPROVED NOTICE TO BIDDERS FOR PROPOSED NEW COUNTY LIBRARY AT DAVIS, WHICH INCLUDES THE WAGE RATES, THE TIME TO RECEIVE BIDS NO LATER THAN 5:00 P.M. ON OCTOBER 13, 1967, AND THE TIME TO OPEN THE BIDS AT 9:30 A.M. ON OCTOBER 16, 1967. THE CLERK WAS INSTRUCTED TO PUBLISH SAID NOTICE IN THE NEWSPAPER AS REQUIRED BY LAW.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

- 21 MINUTE ORDER NO. 67-926: THE PUBLIC HEARING FOR SEPTEMBER 18, 1967, ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT GRANTING EL MACERO COUNTRY CLUB ESTATES A TENTATIVE MAP FOR SUBDIVISION NO. 1086, UNDER CERTAIN CONDITIONS, WAS CONTINUED TO NOVEMBER 27, 1967, AT 9:30 A.M., TO ALLOW TIME FOR ATTORNEY E. L. MEANS, COUNTY COUNSEL AND THE ENGINEERS TO REVIEW THE MATTER TO CLARIFY ANY MISUNDERSTANDINGS IN THE EL MACERO COUNTRY CLUB ESTATES PLANS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 3

- 22 RESOLUTION NO. 67-107, AWARDED CONTRACT TO GRANITE CONSTRUCTION COMPANY TO PERFORM CERTAIN IMPROVEMENTS IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, AND REJECTING ALL OTHER BIDS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-INTERSTATE-No. 80-
Between Causeway & Jefferson
Blvd.-Extension of West
Capitol Avenue Undercrossing.

23 MIN

SEE:
AGREEMENT BOOK NO. 3

- 23 MINUTE ORDER NO. 67-927: APPROVED AGREEMENT NO. 67-86 A COOPERATIVE AGREEMENT BETWEEN YOLO COUNTY AND THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, REGARDING ACQUISITION OF RIGHT OF WAY FOR FUTURE EXTENSION OF WEST CAPITOL AVENUE UNDERCROSSING ROAD NEAR THE EAST END OF THE YOLO CAUSEWAY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Hospital Lane.
ROADS-COUNTY-Cottonwood St.

SEE:
AGREEMENT BOOK NO. 3

- 24 MINUTE ORDER NO. 67-928: APPROVED AGREEMENT NO. 67-87, WITH THE STATE DIVISION OF HIGHWAYS, DISTRICT III, MARYSVILLE, CALIFORNIA, FOR CERTAIN RIGHT OF ENTRY FOR IMPROVEMENTS ON HOSPITAL LANE AND EXTENSION OF COTTONWOOD STREET IN THE VICINITY OF WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 2:05 P.M. and reconvened at 2:18 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
EMPLOYEES-EXTRA HELP-Approved.

- 25 MINUTE ORDER NO. 67-929: APPROVED EXTRA HELP REQUEST NO. 67-116 FOR WELFARE DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

*Rescinded by
 mo 67-949*

File:
BOARD OF SUPERVISORS-
Adjournment.

26 MINUTE ORDER NO. 67-930: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS
MEETING AT 2:20 P.M. ON THE 18TH DAY OF SEPTEMBER, 1967.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above
Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X [Signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By [Signature]
Deputy

TYPED BY bar
PROOF READ BY Bar

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SEPTEMBER 25, 1967